



**Confirmation Statement**

Company Name: **OPEN CONTROL SOLUTIONS LIMITED**

Company Number: **05190062**



Received for filing in Electronic Format on the: **17/11/2021**

XAHGYV6X

Company Name: **OPEN CONTROL SOLUTIONS LIMITED**

Company Number: **05190062**

Confirmation Statement date: **17/11/2021**

Statement date:

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>60000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>600</b>
	<b>£0.01</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>30000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>300</b>
	<b>£0.01</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE</b>			

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
	<b>£0.01</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE</b>			

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
	<b>£0.01</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>1000</b>

Total aggregate amount           **0**  
unpaid:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5000 C ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **KAREN GOUCHER**

Shareholding 2: **60000 A ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **PAUL VINCENT GOUCHER**

Shareholding 3: **30000 B ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **JASON DAVID STIRZAKER**

Shareholding 4: **5000 D ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **LOUISE STIRZAKER**

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor