



Confirmation Statement

Company Name: **PVS SOLUTIONS LIMITED**

Company Number: **05393523**



X629426X

Received for filing in Electronic Format on the: **15/03/2017**

Company Name: **PVS SOLUTIONS LIMITED**

Company Number: **05393523**

Confirmation **15/03/2017**

Statement date:

Sic Codes: **77291**

82990

Principal activity **Renting and leasing of media entertainment equipment**

description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

'A' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Class of Shares:	'B'	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

'B' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

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: **10 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARK JONATHAN DUNNETT**

Shareholding 2: **1 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARK JONATHAN DUNNETT**

Shareholding 3: **1 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARTIN LESLIE DUNNETT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARK JONATHAN DUNNETT**

Service Address: **27 SUTTONS LANE DEEPING GATE
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE6 9AA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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