



Confirmation Statement

Company Name: **CONFIGURED PROJECT SOLUTIONS LIMITED**

Company Number: **06218839**



Received for filing in Electronic Format on the: **24/04/2017**

X650VIUO

Company Name: **CONFIGURED PROJECT SOLUTIONS LIMITED**

Company Number: **06218839**

Confirmation **19/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/06/2016**
registrable:

Name: **ANDREW COTTERILL**

Service Address: **SUITE 1 SECOND FLOOR EVERDENE HOUSE
DEANSLEIGH ROAD
BOURNEMOUTH
ENGLAND
BH7 7DU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **29/06/2016**
registrable:

Name: **HAYLEY DOWER**

Service Address: **SUITE 1 SECOND FLOOR EVERDENE HOUSE
DEANSLEIGH ROAD
BOURNEMOUTH
ENGLAND
BH7 7DU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1985**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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