

Confirmation Statement

Company Name: Sigma Engineered Solutions Limited

Company Number: 06259691

Received for filing in Electronic Format on the: 05/06/2017

AU/12UAA

Company Name: Sigma Engineered Solutions Limited

Company Number: 06259691

Confirmation 25/05/2017

Statement date:

Sic Codes: 80200

Principal activity Security systems service activities

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR PAUL DAOUD YOUSIF GIRGIS

Service Address: 85 WOODLAND DRIVE

HOVE

EAST SUSSEX

UNITED KINGDOM

BN3 6DF

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1975

Nationality: BRITISH

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Changes to PSC details

Details Prior to Change

Name: MR PAUL DAOUD YOUSIF GIRGIS

Date of Birth: **/01/1975

New Details

Date of Change: 01/05/2017

New Service Address: 40 OXFORD ROAD

WORTHING

WEST SUSSEX

UNITED KINGDOM

BN11 1UT

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

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