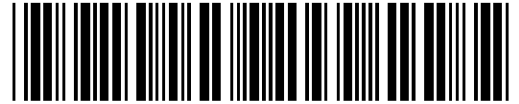




Confirmation Statement

Company Name: **DEFINADO SERVICES LIMITED**

Company Number: **07462860**



X5LUT8GZ

Received for filing in Electronic Format on the: **15/12/2016**

Company Name: **DEFINADO SERVICES LIMITED**

Company Number: **07462860**

Confirmation **07/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
	A	Aggregate nominal value:	6
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE.			

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE.			

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE.			

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DEREK PAUL ALLSOP**

Service Address: **19-21 SWAN STREET
WEST MALLING
KENT
ENGLAND
ME19 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: MR DEREK PAUL ALLSOP

Date of Birth: **/12/1960

New Details

Date of Change: 06/04/2016

New Nature of control

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