



Confirmation Statement

Company Name: **SELECT MANAGED SERVICES (UK) LIMITED**

Company Number: **09141688**



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Company Name: **SELECT MANAGED SERVICES (UK) LIMITED**

Company Number: **09141688**

Confirmation **22/07/2016**

Statement date:

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **950 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY MICHAEL COX**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE LOUISE COX**

Shareholding 3: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL COX**

Shareholding 4: **10 D ORDINARY shares held as at the date of this confirmation statement**

Name: **J.A.& S. DAVIES**

Shareholding 5: **10 E ORDINARY shares held as at the date of this confirmation statement**

Name: **J.A.& S. DAVIES**

Shareholding 6: **10 F ORDINARY shares held as at the date of this confirmation statement**

Name: **J.A.& S. DAVIES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **22/07/2016**  
registrable:

Name: **GARY MICHAEL COX**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1969**

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