



**Confirmation Statement**

Company Name: **Tony Zemaitis Associates Limited**

Company Number: **04922784**



X5ISCSJ

Received for filing in Electronic Format on the: **31/10/2016**

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Company Name: **Tony Zemaitis Associates Limited**

Company Number: **04922784**

Confirmation **06/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANTHONY JOHN ZEMAITIS**

Service Address: **278 CITY WAY  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME1 2BL**

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

Date of Birth: **\*\*/01/1962**

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.

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

## Notification Details

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

Name: **MRS HAZEL ELSIE ZEMAITIS**

Service Address: **278 CITY WAY  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME1 2BL**

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

Date of Birth: **\*\*/04/1961**

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.

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