Company Name: SINGULAR INTELLIGENCE LIMITED
Company Number: 08826313

Received for filing in Electronic Format on the: 10/01/2017

Company Name: SINGULAR INTELLIGENCE LIMITED
Company Number: 08826313
Confirmation Statement date: 27/12/2016
Statement of Capital (Share Capital)

Class of Shares: ORDINARY  Number allotted: 103572
Currency: GBP  Aggregate nominal value: 1035.72

Prescribed particulars

THE ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: A) THE RIGHT TO VOTE; ^ B) THE RIGHT, AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; C) THE RIGHT, AS RESPECT CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP  Total number of shares: 103572
Total aggregate nominal value: 1035.72
Total aggregate amount unpaid: 0
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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 84000 ORDINARY shares held as at the date of this confirmation statement
Name: SARVESH KUMAR

Shareholding 2: 10000 ORDINARY shares held as at the date of this confirmation statement
Name: OXFORD UNIVERSITY INNOVATION LIMITED

Shareholding 3: 1000 ORDINARY shares held as at the date of this confirmation statement
Name: RUPESH KUMAR

Shareholding 4: 1500 ORDINARY shares held as at the date of this confirmation statement
Name: NITESH KUMAR RAMAN

Shareholding 5: 3500 ORDINARY shares held as at the date of this confirmation statement
Name: SHANTHI SATHIAMOORTHY

Shareholding 6: 3572 ORDINARY shares held as at the date of this confirmation statement
Name: DEVENDRA KATIYAR
Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: 06/04/2016

Name: MR SARVESH KUMAR

Service Address: 14 HONEYCROCK LANE
REDHILL
SURREY
ENGLAND
RH1 5DF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1968

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more 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