



Confirmation Statement

Company Name: **NACOUZ SERVICES LTD**

Company Number: **05277493**



X5JVSJ3K

Received for filing in Electronic Format on the: **16/11/2016**

Company Name: **NACOUZ SERVICES LTD**

Company Number: **05277493**

Confirmation **03/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	440000
Currency:	GBP	Aggregate nominal value:	4400

Prescribed particulars

A) VOTING RIGHTS; (B) DIVIDEND RIGHTS ; (C) NO OTHER RIGHTS ; (D) REDEEMABLE AT COMPANY'S SOLE DISCRETION ON EXPIRY OF SHARES RIGHTS CONTRACTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	440000
		Total aggregate nominal value:	4400
		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.

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

Shareholding 1: **396000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW NOWSON**

Shareholding 2: **352000 transferred on 2016-04-06
44000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLENN KIRKHAM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW NOWSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1954**

Nationality: **BRITISH**

Nature of control

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