



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **APROSE SOLUTIONS LIMITED**

Company Number: **09283538**



X5J86AAZ

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **APROSE SOLUTIONS LIMITED**

Company Number: **09283538**

Confirmation **28/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	20
		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: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **APROSE LIMITED**

Shareholding 2: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN POWELL**

Shareholding 3: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL O'CONNOR**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER KING**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRY UNDERWOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **APROSE LIMITED**

Registered or Principal Office Address: **73A CLIFTON STREET
LYTHAM ST. ANNES
ENGLAND
FY8 5ER**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity 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