



Confirmation Statement

Company Name: **SATURN COMMUNICATIONS LIMITED**

Company Number: **03848811**



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Company Name: **SATURN COMMUNICATIONS LIMITED**

Company Number: **03848811**

Confirmation Statement date: **27/09/2016**

Statement date:

Sic Codes: **61900**

Principal activity description: **Other telecommunications activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE NICHOLAS**

Shareholding 2: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEONARD NICHOLAS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LEONARD NICHOLAS**

Service Address: **27 HARTSWOOD ROAD
WARLEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 5AE**

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

Date of Birth: ****/05/1949**

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.

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