



Confirmation Statement

Company Name: **HORIZON SPACE TECHNOLOGIES LIMITED**

Company Number: **09331949**



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Company Name: **HORIZON SPACE TECHNOLOGIES LIMITED**

Company Number: **09331949**

Confirmation **28/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	NON- VOTING, PREFERRED	Number allotted	2005000
Currency:	GBP	Aggregate nominal value:	30075

Prescribed particulars

THESE SHARES DO NOT HAVE VOTING RIGHTS. THEY DO HAVE PRIORITY STATUS OVER THE "ORDINARY, VOTING" SHARES FOR BOTH EARNINGS (I.E. DIVIDENDS) AND OVER ASSETS IN THE EVENT OF LIQUIDITY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2005030
		Total aggregate nominal value:	30105
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROSS BRYAN TIERNEY**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Nature of control

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