



**Confirmation Statement**

Company Name: **INFINITY SYSTEM SOLUTIONS LIMITED**

Company Number: **08819202**



Received for filing in Electronic Format on the: **21/12/2016**

X5MAP55K

Company Name: **INFINITY SYSTEM SOLUTIONS LIMITED**

Company Number: **08819202**

Confirmation **18/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>0.00096</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>0.00096</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR NICHOLAS HENRY**

Service Address: **1 ST MARY'S STREET  
ROSS-ON-WYE  
HEREFORDSHIRE  
ENGLAND  
HR9 5HT**

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

Date of Birth: **\*\*/05/1967**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR ALISTAIR MCLAREN**

Service Address: **1 ST MARY'S STREET  
ROSS-ON-WYE  
HEREFORDSHIRE  
ENGLAND  
HR9 5HT**

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

Date of Birth: **\*\*/11/1985**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR MARK ANTHONY MAIN**

Service Address: **THE WILLOWS  
EATON BISHOP  
HEREFORDSHIRE  
UNITED KINGDOM  
HR2 9QD**

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

Date of Birth: **\*\*/03/1981**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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