



Confirmation Statement

Company Name: **EXPRESSION COMPUTER SERVICES LIMITED**

Company Number: **03086422**



Received for filing in Electronic Format on the: **08/11/2016**

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Company Name: **EXPRESSION COMPUTER SERVICES LIMITED**

Company Number: **03086422**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 9 |
| Currency: | GBP | Aggregate nominal value: | 9 |

Prescribed particulars

FULL RIGHTS APPLY TO ALL SHARES EQUALLY INCLUDING VOTING, DIVIDENDS AND PARTICIPATION ON A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 9 |
| | | Total aggregate nominal value: | 9 |
| | | 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: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN CHANNIN**

Shareholding 2: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **TANYA CHANNIN**

Shareholding 3: **2 transferred on 2016-09-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADRIAN CHANNIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL JOHN CHANNIN**

Service Address: **156 SOUTHEND ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8EH**

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

Date of Birth: ****/02/1971**

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 holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS TANYA CHANNIN**

Service Address: **156 SOUTHEND ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8EH**

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

Date of Birth: ****/04/1969**

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