



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Systems Impact Limited**

Company Number: **03088610**



X6XUOGRC

Received for filing in Electronic Format on the: **17/01/2018**

Company Name: **Systems Impact Limited**

Company Number: **03088610**

Confirmation **17/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE COMPANIES ACT 2006 COMPANIES (MODEL ARTICLES) REGULATIONS 2008 MODEL ARTICLES FOR PRIVATE COMPANIES LIMITED BY GUARANTEE INDEX TO THE ARTICLES PART 1 INTERPRETATION AND LIMITATION OF LIABILITY 1. DEFINED TERMS 2. LIABILITY OF MEMBERS

Class of Shares:	ORDINARY	Number allotted	1
	1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR CHARLES JAMES HOAD**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MRS YVONNE SUSAN HOAD**

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