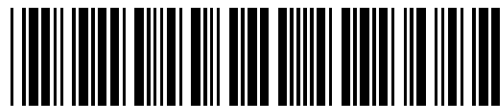




**Confirmation Statement**

Company Name: **U NEED SYSTEMS LTD**

Company Number: **03092456**



X5I4WIO2

Received for filing in Electronic Format on the: **22/10/2016**

Company Name: **U NEED SYSTEMS LTD**

Company Number: **03092456**

Confirmation **17/08/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO A VOTE IN ANY CIRCUMSTANCES AND EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/08/2016**

Name: **MR UMESH SHAH**

Service Address: **24 PURCELLS AVENUE  
EDGWARE  
ENGLAND  
HA8 8DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1960**

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.

## Notification Details

Date that person became **01/08/2016**  
registrable:

Name: **MRS. ROHINI SHAH**

Service Address: **24 PURCELLS AVENUE  
EDGWARE  
ENGLAND  
HA8 8DY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1964**

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.

## **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