



Confirmation Statement

Company Name: **APPLIED PROGRAMMING CONSULTANCY LIMITED**

Company Number: **03096720**



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X5EN05UQ

Company Name: **APPLIED PROGRAMMING CONSULTANCY LIMITED**

Company Number: **03096720**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

TO ATTEND AND VOTE AT SHAREHOLDER MEETINGS. TO RECEIVE DIVIDENDS. TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON DISSOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	50 transferred on 2015-08-30 350 ORDINARY shares held as at the date of this confirmation statement
Name:	C ROSE
Shareholding 2:	100 transferred on 2015-08-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE ROSE
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ROSE
Shareholding 4:	550 ORDINARY shares held as at the date of this confirmation statement
Name:	P ROSE ESQ

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILIP ROSE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MRS CLAIRE ROSE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1972**

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