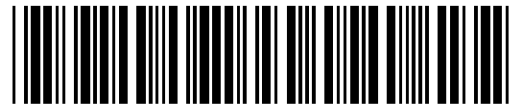




Confirmation Statement

Company Name: **PEN MOBILE SOLUTIONS LIMITED**

Company Number: **04396848**



Received for filing in Electronic Format on the: **20/03/2017**

X62M5V6G

Company Name: **PEN MOBILE SOLUTIONS LIMITED**

Company Number: **04396848**

Confirmation **18/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6464
	A	Aggregate nominal value:	6464
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE NORMAL VOTING RIGHTS AND MAY RECEIVE A DIVIDEND IF SO AUTHORISED BY THE DIRECTORS

Class of Shares:	ORDINARY	Number allotted	6464
	B	Aggregate nominal value:	6464
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE NORMAL VOTING RIGHTS AND MAY RECEIVE A DIVIDEND IF SO AUTHORISED BY THE DIRECTORS

Class of Shares:	ORDINARY	Number allotted	101
	C	Aggregate nominal value:	101
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE NORMAL VOTING RIGHTS AND MAY RECEIVE A DIVIDEND IF SO AUTHORISED BY THE DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13029
		Total aggregate nominal value:	13029
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LESLIE ROBERT DAVID MORLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1952**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more 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