

Confirmation Statement

Company Name: ITL Associates Limited

Company Number: 05768497

X6489TNK

Received for filing in Electronic Format on the: 12/04/2017

Company Name: ITL Associates Limited

Company Number: 05768497

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50

A Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE

Class of Shares: ORDINARY Number allotted 50

B Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR RICHARD NICHOLAS TRAPPES - LOMAX

Service Address: 1 DOWNTON HILL MORGANS VALE

REDLYNCH SALISBURY WILTSHIRE ENGLAND SP5 2JF

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1960

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 06/04/2016

registrable:

Name: MR ANTHONY ERNEST INMAN

Service Address: 2 TUDOR COTTAGES MIDDLE WINTERSLOW

SALISBURY WILTSHIRE ENGLAND SP5 1QX

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/10/1939

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.

Changes to PSC details

Details Prior to Change

Name: MR RICHARD NICHOLAS TRAPPES - LOMAX

Date of Birth: **/11/1960

New Details

Date of Change: 21/06/2016

New 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

| Commination 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

| | | | | | | | ed |
|----|----|----|----------|----|----|-------|--------|
| /\ | | TP | 1 | nt | - | · つ T | \sim |
| ~ | LJ | | 15 | | н. | .aı | C |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor