



Confirmation Statement

Company Name: **Venture Geomatics Limited**

Company Number: **05770396**



Received for filing in Electronic Format on the: **18/04/2017**

X64L7LG1

Company Name: **Venture Geomatics Limited**

Company Number: **05770396**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GORDON THOMAS JOHNSTON**

Service Address: **67 DEVON ROAD
SUTTON
SURREY
ENGLAND
SM2 7PE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: MR GORDON THOMAS JOHNSTON

Date of Birth: **/05/1958

New Details

Date of Change: 01/04/2017

New Service Address: CURZON HOUSE 2ND FLOOR 24 HIGH STREET
BANSTEAD
SURREY
ENGLAND
SM7 2LJ

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