



Confirmation Statement

Company Name: **Perspective Limited**

Company Number: **05775742**



Received for filing in Electronic Format on the: **17/05/2017**

X66MRH4P

Company Name: **Perspective Limited**

Company Number: **05775742**

Confirmation **11/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>52000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>52000</b>

Prescribed particulars

**THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT SHALL NOT BE ENTITLED TO ATTEND OR VOTE, EITHER IN PERSON OR BY PROXY OR BY REPRESENTATIVE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1389</b>
	<b>A</b>	Aggregate nominal value:	<b>1389</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>89</b>
	<b>B</b>	Aggregate nominal value:	<b>89</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>53478</b>
		Total aggregate nominal value:	<b>53478</b>

Total aggregate amount                      **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMES RICHARD DAVIS**

Service Address: **1 WESTLEY CLOSE  
QUORN  
LEICESTERSHIRE  
ENGLAND  
LE12 8WL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1952**

Nationality: **BRITISH**

### Nature of control

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

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

## **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