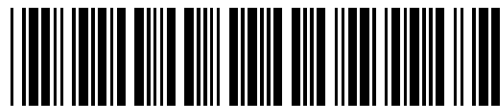




Confirmation Statement

Company Name: **TRANSEND (UK) LIMITED**

Company Number: **03763051**



X664J28R

Received for filing in Electronic Format on the: **10/05/2017**

Company Name: **TRANSEND (UK) LIMITED**

Company Number: **03763051**

Confirmation **29/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

**- ONE VOTE PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE
DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY
SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEVIN PHILLIP ANGLISS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Nature of control

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