



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PAYPOINT TRUST MANAGERS LIMITED**

Company Number: **03405168**



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Company Name: **PAYPOINT TRUST MANAGERS LIMITED**

Company Number: **03405168**

Confirmation **18/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARES ISSUED ARE ORDINARY, NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. DIVIDED ON PROPORTION OF SHAREHOLDING. C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PAYPOINT NETWORK LIMITED**

Registered or Principal Office Address: **1 THE BOULEVARD THE BOULEVARD
SHIRE PARK
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL7 1EL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02973115**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity 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