

#### **Confirmation Statement**

Company Name: PAYMENT SYSTEMS ADVISORY LIMITED

Company Number: 10568578

Received for filing in Electronic Format on the: 14/02/2017

X60A I INC

Company Name: PAYMENT SYSTEMS ADVISORY LIMITED

Company Number: 10568578

Confirmation 14/02/2017

Statement date:

### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 100 transferred on 2017-01-18

0 ORDINARY shares held as at the date of this confirmation statement

Name: CORRADO BORSATTI

Shareholding 2: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ALESSANDRO HOWARD BORSATTI

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 18/01/2017

registrable:

Name: MR ALESSANDRO HOWARD BORSATTI

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/04/1987

Nationality: BRITISH

#### Nature of control

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

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.

## **Ceased as PSC**

Date ceased: 18/01/2017

Name: MR CORRADO BORSATTI

Date of Birth: \*\*/04/1952

## **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**

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This form was authorised by one of the following:

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