



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INTERSERVE PILING LIMITED**

Company Number: **00196260**



X68ODNAX

Received for filing in Electronic Format on the: **16/06/2017**

Company Name: **INTERSERVE PILING LIMITED**

Company Number: **00196260**

Confirmation **03/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2750000
Currency:	GBP	Aggregate nominal value:	2750000

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2750000
		Total aggregate nominal value:	2750000
		Total aggregate amount unpaid:	0

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: **2750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WEST'S GROUP INTERNATIONAL LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WEST'S GROUP INTERNATIONAL LIMITED**

Registered or Principal Office Address: **INTERSERVE HOUSE RUSCOMBE PARK
RUSCOMBE
READING
ENGLAND
RG10 9JU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK**

Country/state of register: **ENGLAND**

Registration Number: **00041290**

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