



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **INTERSERVE HOLDINGS LIMITED**

Company Number: **00252221**



Received for filing in Electronic Format on the: **27/09/2016**

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Company Name: **INTERSERVE HOLDINGS LIMITED**

Company Number: **00252221**

Confirmation **24/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	15761018
	25P	Aggregate nominal value:	3940254.5
Currency:	GBP		

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.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	15761018
		Total aggregate nominal value:	3940254.5
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **INTERSERVE GROUP HOLDINGS LIMITED**

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

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

Governing Law: **UK COMPANY LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06402005**

### 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