



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NETCALL TELECOM EUROPE LIMITED**

Company Number: **00425964**



Received for filing in Electronic Format on the: **15/06/2017**

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Company Name: **NETCALL TELECOM EUROPE LIMITED**

Company Number: **00425964**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

ORDINARY SHARES OF £1 EACH RANKING EQUALLY FOR VOTING AND DIVIDEND AND IN RELATION TO DISTRIBUTION IN THE EVENT OF INSOLVENCY BUT CARRYING NO RIGHT TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **NETCALL PLC**

Registered or Principal Office Address: **3RD FLOOR, HAMILTON HOUSE, 111 MARLOWES
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP1 1BB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND & WALES**

Registration Number: **01812912**

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