



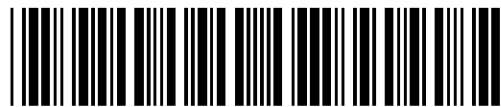
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CARDNET MERCHANT SERVICES LIMITED**

Company Number: **00735844**



Received for filing in Electronic Format on the: **14/03/2017**

X626DM55

Company Name: **CARDNET MERCHANT SERVICES LIMITED**

Company Number: **00735844**

Confirmation **14/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>650</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>650</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>VOTING IN ALL CIRCUMSTANCES</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>651</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>651</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>VOTING IN ALL CIRCUMSTANCES</b>			

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1300</b>
Prescribed particulars			
<b>NON VOTING</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2601</b>
		Total aggregate nominal value:	<b>2601</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LLOYDS BANKING GROUP PLC**

Registered or Principal Office Address: **THE MOUND  
EDINBURGH  
UNITED KINGDOM  
EH1 1YZ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC095000**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **LLOYDS BANK PLC**

Registered or Principal Office Address: **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **00002065**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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