



**Confirmation Statement**

Company Name: **CHECKMATE UK LIMITED**

Company Number: **01246358**



X5J0B84B

Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **CHECKMATE UK LIMITED**

Company Number: **01246358**

Confirmation **30/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5210</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5210</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS AS DETERMINED FROM TIME TO TIME AND RIGHTS TO A DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5210</b>
		Total aggregate nominal value:	<b>5210</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR PAUL AUSTON**

Service Address: **FOXENDEN MANOR SEED ROAD  
NEWNHAM  
SITTINGBOURNE  
ENGLAND  
ME9 0NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1953**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **CHECKMATE LIMITED**

Registered or Principal Office Address: **NEW ROAD NEW ROAD  
SHEERNESS  
ENGLAND  
ME12 1PZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **06034618**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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