



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SAGE ENTERPRISE SOLUTIONS LIMITED**

Company Number: **01446230**



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Company Name: **SAGE ENTERPRISE SOLUTIONS LIMITED**

Company Number: **01446230**

Confirmation **30/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13015000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>650750</b>

Prescribed particulars

**ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13015000</b>
		Total aggregate nominal value:	<b>650750</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: **TETRA LIMITED**

Registered or Principal Office Address: **TETRA LIMITED NORTH PARK  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE13 9AA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **2498852**

### 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