

Confirmation Statement

Company Name: UNISERVE LIMITED

Company Number: 01826635

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Received for filing in Electronic Format on the: 19/08/2016

Company Name: UNISERVE LIMITED

Company Number: 01826635

Confirmation 19/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 102

Currency: GBP Aggregate nominal value: 102

Prescribed particulars

FULL VOTING SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal 102

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

01/08/2016

Name: UNISERVE HOLDINGS LIMITED

Registered or Principal

UPMINSTER COURT HALL LANE

Office Address:

UPMINSTER

ESSEX ENGLAND RM14 1AL

Legal Form: LIMITED LIABILTY COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND & WALES

Country/state of register: ENGLAND

Registration Number: 02234562

Nature of control

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

01826635

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: