



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HALMA IT SERVICES LIMITED**

Company Number: **01972044**



Received for filing in Electronic Format on the: **08/07/2016**

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Company Name: **HALMA IT SERVICES LIMITED**

Company Number: **01972044**

Confirmation **04/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
	OF £1		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE. DIVIDEND RIGHTS: UNLESS THE MEMBERS' RESOLUTION TO DECLARE, OR DIRECTORS' DECISION TO PAY, A DIVIDEND SPECIFIES OTHERWISE, EACH HOLDER OF AN ORDINARY SHARE IS ENTITLED TO RECEIVE SUCH PROPORTION OF ANY PROFITS THAT ARE NOT REQUIRED TO PAY A PREFERENTIAL DIVIDEND AND THAT THE COMPANY DISTRIBUTES AS IS EQUAL TO THE PROPORTION THAT HIS HOLDING REPRESENTS OF THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THE COMPANY MAY, BY ORDINARY RESOLUTION ON THE RECOMMENDATION OF THE DIRECTORS, DECIDE TO PAY ALL OR PART OF A DIVIDEND OR OTHER DISTRIBUTION PAYABLE IN RESPECT OF AN ORDINARY SHARE BY TRANSFERRING NON-CASH ASSETS OF EQUIVALENT VALUE (INCLUDING, WITHOUT LIMITATION, SHARES OR OTHER SECURITIES IN ANY COMPANY). HOLDERS MAY WAIVE THEIR ENTITLEMENT TO A DIVIDEND OR OTHER DISTRIBUTION PAYABLE IN RESPECT OF AN ORDINARY SHARE BY GIVING THE COMPANY NOTICE IN WRITING TO THAT EFFECT. CAPITAL DISTRIBUTIONS: THE DIRECTORS MAY, IF THEY ARE SO AUTHORISED BY AN ORDINARY RESOLUTION, CAPITALISE ANY PROFITS OF THE COMPANY (WHETHER OR NOT THEY ARE AVAILABLE FOR DISTRIBUTION) WHICH ARE NOT REQUIRED FOR PAYING A PREFERENTIAL DIVIDEND, OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE AND APPROPRIATE SUCH SUM TO THE HOLDERS OF ORDINARY SHARES AS IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS. ANY CAPITALISED SUM MAY BE APPLIED IN PAYING UP NEW SHARES OF A NOMINAL AMOUNT EQUAL TO THE CAPITALISED SUM WHICH ARE THEN ALLOTTED CREDITED AS FULLY PAID TO THE PERSONS ENTITLED OR AS THEY MAY DIRECT; AND/OR (IF APPROPRIATED FROM PROFITS AVAILABLE FOR DISTRIBUTION) IT MAY BE APPLIED IN OR TOWARDS PAYING UP ANY AMOUNTS UNPAID ON EXISTING SHARES HELD BY THE PERSONS ENTITLED OR IN PAYING UP NEW DEBENTURES OF THE COMPANY WHICH ARE THEN ALLOTTED

CREDITED AS FULLY PAID TO THE PERSONS ENTITLED OR AS THEY MAY DIRECT. ON A RETURN OF ASSETS ON LIQUIDATION, ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS. REDEMPTION ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **HALMA PLC**

Registered or Principal Office Address: **MISBOURNE COURT RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP7 0DE**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00040932**

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 has the right to exercise, or actually exercises, significant influence or control over 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