



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TOP TECHNOLOGY VENTURES LIMITED**

Company Number: **01977742**



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Company Name: **TOP TECHNOLOGY VENTURES LIMITED**

Company Number: **01977742**

Confirmation **30/06/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>204000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>204000</b>

Prescribed particulars

**A) THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY; B) THE RIGHT TO RECEIVE ANY DIVIDENDS DECLARED AND PAYABLE ON ORDINARY SHARES; C) THE RIGHT TO PARTICIPATE IN ANY SURPLUS CAPITAL ON A WINDING UP; AND D) SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>204000</b>
		Total aggregate nominal value:	<b>204000</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: **IP GROUP PLC**

Registered or Principal Office Address: **24 CORNHILL  
LONDON  
ENGLAND  
EC3V 3ND**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **UK COMPANIES HOUSE**

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

Registration Number: **04204490**

### 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 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