



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TELECUE INTERNATIONAL LIMITED**

Company Number: **01998989**



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Company Name: **TELECUE INTERNATIONAL LIMITED**

Company Number: **01998989**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	220000
Currency:	GBP	Aggregate nominal value:	220000

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	220050
		Total aggregate nominal value:	220050
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FULL INVESTMENTS LIMITED**

Registered or Principal Office Address: **WYMONDLEY HALL PRIORY LANE
LITTLE WYMONDLEY
HITCHIN
ENGLAND
SG4 7HE**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED COMPANY**

Register: **N/A**

Country/state of register: **ENGLAND**

Registration Number: **2900223**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor