



**Confirmation Statement**

Company Name: **TRANSACTION INTERNATIONAL LIMITED**

Company Number: **02044498**



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X60KITQ1

Company Name: **TRANSACTION INTERNATIONAL LIMITED**

Company Number: **02044498**

Confirmation **08/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>15200</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>15200</b> |

Prescribed particulars

**ALL ORDINARY SHARES ARE ENTITLED TO VOTE AND PARTICIPATE IN DISTRIBUTIONS, INCLUDING DIVIDEND DISTRIBUTIONS AND A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>1690</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1690</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**THE B ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS OR RIGHTS IN RESPECT OF DIVIDENDS. THE SHARES ARE ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>16890</b> |
|           |            | Total aggregate nominal value: | <b>16890</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ADRIAN STUART JOHNSTONE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1955**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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