



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FIRST OFFICE SYSTEMS LIMITED**

Company Number: **02511016**



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X66SOJFC

Company Name: **FIRST OFFICE SYSTEMS LIMITED**

Company Number: **02511016**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 74999 |
| | A | Aggregate nominal value: | 74999 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 25000 |
| | B | Aggregate nominal value: | 25000 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY-B SHARES ARE ALL NON-VOTING BUT ENTITLED TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | C | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY-C SHARES ARE ALL NON-VOTING BUT ENTITLED TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 100099 |
| | | Total aggregate nominal value: | 100099 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **25000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **FIRST OFFICE HOLDINGS LIMITED**

Shareholding 2: **74999 ORDINARY A shares held as at the date of this confirmation statement**

Name: **FIRST OFFICE HOLDINGS LIMITED**

Shareholding 3: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FIRST OFFICE HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FIRST OFFICE HOLDINGS LIMITED**

Registered or Principal Office Address: **KINGS PARADE LOWER COOMBE STREET
CROYDON
ENGLAND
CR0 1AA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **03760206**

Nature of control

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

The relevant legal entity 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