



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PRIMARK INFORMATION SERVICES U.K. LIMITED**

Company Number: **02701093**



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Company Name: **PRIMARK INFORMATION SERVICES U.K. LIMITED**

Company Number: **02701093**

Confirmation **17/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3974043
Currency:	GBP	Aggregate nominal value:	3974043

Prescribed particulars

THE 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	3250000
Currency:	GBP	Aggregate nominal value:	3250000

Prescribed particulars

THE 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	465000000
Currency:	GBP	Aggregate nominal value:	465000000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND 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:	472224043
		Total aggregate nominal value:	472224043
		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:	3250000 transferred on 2022-12-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement THOMSON PUBLISHING INVESTMENTS LIMITED
Shareholding 2:	472224043 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMSON INFORMATION & SOLUTIONS (HOLDINGS) LIMITED
Shareholding 3:	3974043 transferred on 2022-12-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement THOMSON PUBLISHING INVESTMENTS LIMITED

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