

### **Confirmation Statement**

Company Name: REGUS MANAGEMENT (UK) LIMITED

Company Number: 02755077

Received for filing in Electronic Format on the: 20/10/2016



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Company Name: REGUS MANAGEMENT (UK) LIMITED

Company Number: 02755077

Confirmation **07/10/2016** 

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

AT A GENERAL MEETING OF THE COMPANY THE HOLDER OF ORDINARY SHARES ON A SHOW OF HANDS, SHALL HAVE ONE VOTE, AND, ON A POLL SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal	100
		value:	
		Total aggregate amount	0
		unpaid:	

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date of becoming a registrable RLE:

30/09/2016

Name: REGUS PLC

Registered or Principal

22 GRENVILLE STREET

Office Address:

ST HELIER

**JERSEY** 

**CHANNEL ISLANDS** 

**JE48PX** 

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: COMPANIES (JERSEY) LAW 1991

Register: JFSC COMPANIES REGISTRY

Country/state of register: CHANNEL ISLANDS

Registration Number: 101523

#### 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			

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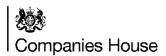
**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

02755077

End of Electronically filed document for Company Number:



COMPANY NAME: IW GROUP SERVICES (UK) LIMITED

**COMPANY NUMBER: 02755077** 

A second filed CS01 (Shareholder information change, information about people with significant control change) was registered on 14/07/17.