



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ECS GLOBAL EUROPE LTD**

Company Number: **02808613**



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Company Name: **ECS GLOBAL EUROPE LTD**

Company Number: **02808613**

Confirmation **13/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

**A) STANDARD TABLE A RIGHTS APPLY B) STANDARD TABLE A RIGHTS APPLY C)
STANDARD TABLE A RIGHTS APPLY D) STANDARD TABLE A RIGHTS APPLY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EPISYS GROUP LIMITED**

Registered or Principal Office Address: **DEVONSHIRE BUSINESS CENTRE WORKS ROAD
LETCWORTH GARDEN CITY
ENGLAND
SG6 1GJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03200863**

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, 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

Authorisation

Authenticated

This form was authorised by one of the following:

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