



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FILE AND DATA STORAGE LIMITED**

Company Number: **03275112**



Received for filing in Electronic Format on the: **17/11/2016**

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Company Name: **FILE AND DATA STORAGE LIMITED**

Company Number: **03275112**

Confirmation **07/11/2016**

Statement date:

Sic Codes: **82990**

**99999**

Principal activity **Other business support service activities n.e.c.**

description: **Dormant Company**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
	<b>B</b>	Aggregate nominal value:	<b>400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH ORDINARY B SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE EQUALLY IN THE DISTRIBUTION OF DIVIDENDS. SHARES ALSO HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>28251</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>28251</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH ORDINARY B SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE EQUALLY IN THE DISTRIBUTION OF DIVIDENDS. SHARES ALSO HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>28651</b>
		Total aggregate nominal value:	<b>28651</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **RESTORE PLC**

Registered or Principal Office Address: **THE DATABANK UNIT 5 REDHILL DISTRIBUTION CENTRE  
SALBROOK ROAD  
REDHILL  
SURREY  
ENGLAND  
RH1 5DY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **THE REGISTER OF COMPANIES IN ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05169780**

### 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 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 exercise, or actually exercise, significant influence or control over 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