



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NPS (UK5) LIMITED**

Company Number: **03495019**



Received for filing in Electronic Format on the: **07/12/2016**

X5LCC8SF

Company Name: **NPS (UK5) LIMITED**

Company Number: **03495019**

Confirmation **26/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	117692
	ORDINARY	Aggregate nominal value:	117692
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	61548454
Currency:	GBP	Aggregate nominal value:	61548454

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	1928218
Currency:	GBP	Aggregate nominal value:	19282.18

Prescribed particulars

THE PREFERENCE SHARES DO NOT CONFER ANY VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	7061520
	ORDINARY	Aggregate nominal value:	706.152

Currency: **GBP**

Prescribed particulars

THE PREFERRED ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70655884
		Total aggregate nominal value:	61686134.332
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NPS (UK2) LIMITED**

Registered or Principal Office Address: **PEOPLEBUILDING 2 PEOPLEBUILDING ESTATE
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4NW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **06526803**

Nature of control

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.

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