



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HARMONDSWORTH DETENTION SERVICES LIMITED**

Company Number: **04054452**



Received for filing in Electronic Format on the: **17/08/2016**

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Company Name: **HARMONDSWORTH DETENTION SERVICES LIMITED**

Company Number: **04054452**

Confirmation **17/08/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **INTERSERVE INVESTMENTS LIMITED**

Registered or Principal Office Address: **INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UK COMPANY LAW**

Register: **ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00074643**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **SODEXO SA**

Registered or Principal Office Address: **3 AVENUE NEWTON
MONTIGNY LE BRETTONEUX
FRANCE
78180**

Legal Form: **SOCIETE ANONYME**

Governing Law: **FRENCH COMMERCIAL CODE**

Register: **FRANCE**

Country/state of register: **FRANCE**

Registration Number: **301940219**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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