



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CARDPOINT LIMITED**

Company Number: **04098226**



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Received for filing in Electronic Format on the: **14/11/2016**

Company Name: **CARDPOINT LIMITED**

Company Number: **04098226**

Confirmation **27/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.05

Prescribed particulars

ON WINDING UP OR OTHER RETURN OF CAPITAL, THE DEFERRED SHARE SHALL ENTITLE THE HOLDER OF THE SHARE ONLY TO PAYMENT OF THE AMOUNTS PAID UP ON THAT SHARE, AFTER REPAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. THE DEFERRED SHARE SHALL NOT ENTITLE THE HOLDER OF THE SHARE TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION OR TO RECEIVE NOTICE OF, OR TO ATTEND AND VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	116071834
Currency:	GBP	Aggregate nominal value:	5803591.7

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.05

Prescribed particulars

EACH ORDINARY SHARE CARRUES INE VITE AND RANKS EQUALLY IN ALL RESPECTSE AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTSE CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH ORDINARY SHARE CARRUES INE VITE AND RANKS EQUALLY IN ALL RESPECTSE AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTSE CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	116071837
		Total aggregate nominal value:	5803592.8
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CARDTRONICS EUROPE LIMITED**

Registered or Principal Office Address: **BUILDING 4, 1ST FLOOR TRIDENT PLACE
MOSQUITO WAY
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 9UL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **8316358**

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