



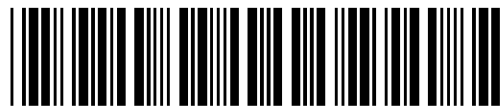
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SMART VOUCHER LIMITED**

Company Number: **04202050**



Received for filing in Electronic Format on the: **20/04/2017**

X64QJ28W

Company Name: **SMART VOUCHER LIMITED**

Company Number: **04202050**

Confirmation **19/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	58459893
Currency:	GBP	Aggregate nominal value:	2922994.65

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	58459893
		Total aggregate nominal value:	2922994.65
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SABEMUL BETEILIGUNGSVERWALTUNGS GMBH**

Registered or Principal Office Address: **1120 AM EUROPLATZ 2  
VIENNA  
AUSTRIA**

Legal Form: **LIMITED COMPANY**

Governing Law: **AUSTRIA**

### 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 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