

Confirmation Statement

Company Name: **EZISERV LIMITED**

Company Number: 04213966

Y68HGH7S

Received for filing in Electronic Format on the: 13/06/2017

Company Name: EZISERV LIMITED

Company Number: 04213966

Confirmation 10/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR RICHARD HENRY GARNETT

Service Address: YEW TREE HOUSE FAWLEY

HEREFORD

HEREFORDSHIRE

ENGLAND HR1 4SW

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/08/1957

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

| 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 | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor