



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PARENTPAY LIMITED**

Company Number: **04513692**



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Company Name: **PARENTPAY LIMITED**

Company Number: **04513692**

Confirmation **16/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	78446
Currency:	GBP	Aggregate nominal value:	78446

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	78446
		Total aggregate nominal value:	78446
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	78446 ORDINARY shares held as at the date of this confirmation statement
Name:	PARENTPAY (HOLDINGS) LTD
Shareholding 2:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CLINT WILSON
Shareholding 3:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NEUBAUER
Shareholding 4:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE JANE WRIGHT
Shareholding 5:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA LILLY NEUBAUER
Shareholding 6:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW ALEXANDER NEUBAUER
Shareholding 7:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JAMES NEUBAUER
Shareholding 8:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HALEY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PARENTPAY (HOLDINGS) LTD**

Registered or Principal Office Address: **11 KINGSLEY LODGE 13 NEW CAVENDISH STREET
LONDON
ENGLAND
W1G 9UG**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

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

Registration Number: **08212986**

Nature of control

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