



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ISUZ LIMITED**

Company Number: **04655605**



Received for filing in Electronic Format on the: **09/02/2017**

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Company Name: **ISUZ LIMITED**

Company Number: **04655605**

Confirmation **04/02/2017**

Statement date:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **400 transferred on 2017-01-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN BROWNBILL**

Shareholding 2: **8100 transferred on 2017-01-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID ALISTAIR GOVE**

Shareholding 3: **1500 transferred on 2017-01-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FRANCES JANET PERKIN**

Shareholding 4: **416 transferred on 2017-01-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY WILLIAM PERKIN**

Shareholding 5: **10416 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARENTPAY LIMITED**

Shareholding 6: **2609 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PARENTPAY LIMITED**

Shareholding 7: **10416 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PARENTPAY LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **20/01/2017**

Name: **PARENTPAY LIMITED**

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

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **04513692**

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