



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TRANSACTIS LIMITED**

Company Number: **04697004**



Received for filing in Electronic Format on the: **13/03/2017**

X623PKHL

Company Name: **TRANSACTIS LIMITED**

Company Number: **04697004**

Confirmation **13/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	105250
Currency:	GBP	Aggregate nominal value:	1052.5

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:	105250
		Total aggregate nominal value:	1052.5
		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.

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

Shareholding 1: **105250 ORDINARY shares held as at the date of this confirmation statement**

Name: **GB GROUP PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **10/03/2017**

Name: **GB GROUP PLC**

Registered or Principal
Office Address: **THE FOUNDATION HERONS WAY
CHESTER BUSINESS PARK
CHESTER
UNITED KINGDOM
CH4 9GB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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



Companies House

COMPANY NAME: TRANSACTIS LIMITED

COMPANY NUMBER: 04697004

A SECOND FILED CS01 (PSC02 - RLE OF SIGNIFICANT CONTROL) WAS REGISTERED ON 01/09/2017.