



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INTERSERVE PFI HOLDINGS 2003 LIMITED**

Company Number: **04815162**



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Company Name: **INTERSERVE PFI HOLDINGS 2003 LIMITED**

Company Number: **04815162**

Confirmation **12/07/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 500 |
| | SHARES | Aggregate nominal value: | 500 |
| | OF £1 | | |

Currency: **GBP**

Prescribed particulars

A) THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. B) AS ABOVE. C) AS ABOVE. D) AS ABOVE.

| | | | |
|-------------------------|----------------|--------------------------|----------|
| Class of Shares: | SPECIAL | Number allotted | 1 |
| | RIGHTS | Aggregate nominal value: | 1 |
| | SHARE | | |
| | OF £1 | | |

Currency: **GBP**

Prescribed particulars

A) THE SPECIAL RIGHTS SHARE CARRIES NO RIGHT TO VOTE AT A GENERAL MEETING. B) THE SPECIAL RIGHTS SHARE CARRIES NO RIGHT TO RECEIVE DIVIDENDS FROM THE COMPANY. C) THE SPECIAL RIGHTS SHARE CARRIES NO RIGHT TO RECEIVE DISTRIBUTION OF INCOME FROM THE COMPANY. D) THE SPECIAL RIGHTS SHARE IS NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 501 |
| | | Total aggregate nominal value: | 501 |
| | | Total aggregate amount unpaid: | 1 |

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: **1 SPECIAL RIGHTS SHARE OF £1 shares held as at the date of this confirmation statement**

Name: **INTERSERVE INVESTMENTS LIMITED**

Shareholding 2: **500 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement**

Name: **INTERSERVE TRUSTEES LIMITED**

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