Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CALLCREDIT INFORMATION GROUP LIMITED**
Company Number: **04968328**

Received for filing in Electronic Format on the: **21/11/2016**

X5K8RT8B

Company Name: **CALLCREDIT INFORMATION GROUP LIMITED**

Company Number: **04968328**

Confirmation Statement date: **18/11/2016**

Electronically filed document for Company Number: **04968328**

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:   **6666240 transferred on 2016-09-09**
                    0 ORDINARY shares held as at the date of this confirmation statement
Name: **DMWSL 617 LIMITED**

Shareholding 2:   **6666240 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWN ACQUISITION BIDCO LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**09/09/2016**
Name:	**CROWN ACQUISITION BIDCO LIMITED**
Registered or Principal Office Address:	**ONE PARK LANE** **LEEDS** **ENGLAND** **LS3 1EP**
Legal Form:	**LIMITED**
Governing Law:	**COMPANIES ACT 2006**
Register:	**ENGLAND**
Country/state of register:	**ENGLAND**
Registration Number:	**08873670**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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