



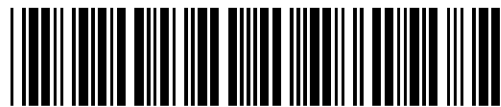
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SECONDCO LIMITED**

Company Number: **05297072**



X61W3MZE

Received for filing in Electronic Format on the: **10/03/2017**

Company Name: **SECONDCO LIMITED**

Company Number: **05297072**

Confirmation **01/03/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **12/12/2016**

Name: **PLATFORM SECURITIES HOLDINGS LIMITED**

Registered or Principal Office Address: **LEVEL 39 25 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5LQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES OF ENGLAND AND WALES**

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

Registration Number: **5777728**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

PSC Statements

Statement ceased to be true on 12/12/2016

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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