



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **I2 OFFICE LIMITED**

Company Number: **05374141**



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Company Name: **I2 OFFICE LIMITED**

Company Number: **05374141**

Confirmation **23/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	GBP1	Number allotted	891314
	ORDINARY	Aggregate nominal value:	891314
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	891314
		Total aggregate nominal value:	891314
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **OCS GROUP LIMITED**

Registered or Principal Office Address: **4 TILGATE FOREST BUSINESS PARK
BRIGHTON ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 9BP**

Legal Form: **LIMITED LIABILITY**

Governing Law: **ENGLISH LAW**

Register: **ENGLAND**

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

Registration Number: **01298292**

Nature of control

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

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