



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **XS (INT) Limited**

Company Number: **05460327**



X68I996L

Received for filing in Electronic Format on the: **13/06/2017**

Company Name: **XS (INT) Limited**

Company Number: **05460327**

Confirmation **23/05/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE COMPANY'S ORDINARY SHARES OF £1.00 EACH RANK EQUALLY FOR DISTRIBUTIONS. AT GENERAL MEETINGS, EACH HOLDER OF ORDINARY SHARES WHO IS PRESENT IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS OR, IN THE EVENT OF A POLL, IS ENTITLED TO ONE VOTE PER ORDINARY SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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: **1 transferred on 2016-12-14**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
 XCHANGING PROCUREMENT SERVICES LIMITED

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CSC COMPUTER SCIENCES INTERNATIONAL OPERATIONS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **21/11/2016**

Name: **XCHANGING PROCUREMENT SERVICES LIMITED**

Registered or Principal Office Address: **THE WALBROOK BUILDING 25 WALBROOK LONDON EC4N 8AQ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **04220043**

Nature of control

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.

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

Notification Details

Date of becoming a registrable RLE: **14/12/2016**

Name: **CSC COMPUTER SCIENCES INTERNATIONAL OPERATIONS LIMITED**

Registered or Principal Office Address: **ROYAL PAVILION WELLESLEY ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1P2**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **07073279**

Nature of control

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.

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

Ceased as PSC

Date ceased: **13/12/2016**

Name: **XCHANGING PROCUREMENT SERVICES LIMITED**

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

Statement ceased to be true on 20/11/2016

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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