



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REWARD GATEWAY (UK) LTD**

Company Number: **05696250**



Received for filing in Electronic Format on the: **09/02/2017**

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Company Name: **REWARD GATEWAY (UK) LTD**

Company Number: **05696250**

Confirmation **02/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120553
Currency:	GBP	Aggregate nominal value:	1205.53

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING AND DISTRIBUTION RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120553
		Total aggregate nominal value:	1205.53
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ASPERITY EMPLOYEE BENEFITS GROUP LIMITED**

Registered or Principal Office Address: **265 TOTTENHAM COURT ROAD
LONDON
ENGLAND
W1T 7RQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **7402459**

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