



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KALIXA PAY LIMITED**

Company Number: **06035209**



Received for filing in Electronic Format on the: **22/12/2016**

X5MDJ80Z

Company Name: **KALIXA PAY LIMITED**

Company Number: **06035209**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7851580
Currency:	GBP	Aggregate nominal value:	7851580

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE. EACH SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION. EACH SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7851580
		Total aggregate nominal value:	7851580
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **21/12/2016**

Name: **KALIXA PAYMENTS GROUP LIMITED**

Registered or Principal Office Address: **THE CORN MILL 1 ROYDON ROAD
STANSTEAD ABBOTTS
HERTFORDSHIRE
ENGLAND
SG12 8XL**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

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

Registration Number: **6580786**

Nature of control

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