



Confirmation Statement

Company Name: **INDEPENDENCE UK LIMITED**

Company Number: **06475280**



Received for filing in Electronic Format on the: **01/02/2017**

X5ZC48QG

Company Name: **INDEPENDENCE UK LIMITED**

Company Number: **06475280**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY EQUITY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR LANCE ISHERWOOD**

Service Address: **UNIT 14 WILLOWBROOK TECHNOLOGY PARK
CRICKHOWELL ROAD
ST MELLONS
CARDIFF
SOUTH GLAMORGAN
WALES
CF3 0EF**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

Changes to PSC details

Details Prior to Change

Name: MR LANCE ISHERWOOD

Date of Birth: **/05/1971

New Details

Date of Change: 15/01/2017

New Service Address: UNIT 14 WILLOWBROOK TECHNOLOGY PARK
CRICKHOWELL ROAD
ST MELLONS
CARDIFF
SOUTH GLAMORGAN
WALES
CF3 OEF

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