



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TRUECALL LIMITED**

Company Number: **06562315**



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Company Name: **TRUECALL LIMITED**

Company Number: **06562315**

Confirmation **10/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE ORDINARY SHARES RANK PARRI PASSU WITH REGARD TO VOTES, RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION OR IN A CAPITAL DISTRIBUTION ON A WINDING UP AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TRUECALL GROUP LIMITED**

Registered or Principal Office Address: **2 OLD PALACE LANE  
RICHMOND  
ENGLAND  
TW9 1PG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2013**

Register: **REGISTER OF COMPANIES (ENGLAND & WALES)**

Country/state of register: **ENGLAND**

Registration Number: **05419072**

### 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