



Confirmation Statement

Company Name: **IV SERVICE LTD**

Company Number: **07054970**



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Company Name: **IV SERVICE LTD**

Company Number: **07054970**

Confirmation **23/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL A ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (B) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. ALL A ORDINARY SHARES DO NOT HAVE VOTING RIGHTS.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL B ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (B) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. ALL B ORDINARY SHARES DO NOT HAVE VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOHN IVEY**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person 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