



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PAYCO FINANCIAL SERVICES LTD**

Company Number: **07805564**



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X7H818K8

Company Name: **PAYCO FINANCIAL SERVICES LTD**

Company Number: **07805564**

Confirmation **11/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	570000
Currency:	EUR	Aggregate nominal value:	570000

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHAREHOLDERS SHALL BE GIVEN NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AT A GENERAL MEETING, ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE, AND, ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS AND INTERIM DIVIDENDS, IF DECLARED, BY THE DIRECTORS OF THE COMPANY. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE ANY DISTRIBUTION OF CAPITAL SHOULD SUCH A DISTRIBUTION BE DECLARED.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	570000
		Total aggregate nominal value:	570000
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **570001 transferred on 2018-01-05**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
PAYMENT COMPANY AG

Shareholding 2: **570000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAYCO HOLDINGS LIMITED**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAYCO HOLDINGS LIMITED**

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