Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EPAYMENTS SYSTEMS LIMITED**
Company Number: **08134141**

X5DZMEBM

Received for filing in Electronic Format on the:**23/08/2016**

Company Name: **EPAYMENTS SYSTEMS LIMITED**

Company Number: **08134141**

Confirmation Statement date: **09/07/2016**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Electronically filed document for Company Number: **08134141**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**319805**
Currency:	**GBP**	Aggregate nominal value:	**319805**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**319805**
		Total aggregate nominal value:	**319805**
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:   **319805 ORDINARY shares held as at the date of this confirmation statement**

Name: **EPAYMENTS HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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