



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INTERSERVE FINANCE (SWITZERLAND) HOLDINGS LIMITED**

Company Number: **08772005**



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Company Name: **INTERSERVE FINANCE (SWITZERLAND) HOLDINGS LIMITED**

Company Number: **08772005**

Confirmation **12/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

A) EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

B) EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C) EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A RETURN OF CAPITAL ARISING FROM A WINDING UP OF THE COMPANY. D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **INTERSERVE FINANCE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **INTERSERVE FINANCE LIMITED**

Registered or Principal Office Address: **INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UK COMPANY LAW**

Register: **ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06494451**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

PSC Statements

Statement ceased to be true on 06/04/2016

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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