



Companies House

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

## Confirmation Statement

Company Name: **PCT SUPPORT SERVICES LTD**

Company Number: **08825553**



Received for filing in Electronic Format on the: **12/03/2017**

X6215REW

Company Name: **PCT SUPPORT SERVICES LTD**

Company Number: **08825553**

Confirmation **24/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **100 ORD shares held as at the date of this confirmation statement**  
Name: **PAYMENT CARD TECHNOLOGIES (RETAIL) LTD**

Shareholding 2: **20 transferred on 2016-04-18**  
**0 ORD shares held as at the date of this confirmation statement**  
Name: **ISTATE SYSTEMS LTD**

Shareholding 3: **20 transferred on 2016-11-14**  
**0 ORD shares held as at the date of this confirmation statement**  
Name: **CSB GROUP LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **24/12/2016**

Name: **PAYMENT CARD TECHNOLOGIES (RETAIL) LTD**

Registered or Principal  
Office Address: **48-54 MOORGATE  
LONDON  
ENGLAND  
EC2R 6EJ**

Legal Form: **LIMITED LIABILITY**

Governing Law: **COMPANIES ACT**

Register: **UK**

Country/state of register: **UK**

Registration Number: **06691616**

### Nature of control

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