



Companies House

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

## Confirmation Statement

Company Name: **F212 UK LIMITED**

Company Number: **08978892**



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Company Name: **F212 UK LIMITED**

Company Number: **08978892**

Confirmation **04/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**THE HOLDER OF AN ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE PRESENTLY HELD BY HIM AND RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON A WINDING UP).**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</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: | <b>2 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>CAPGEMINI NORTH AMERICA, INC.</b>  |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CAPGEMINI AMERICA INC.**

Registered or Principal Office Address: **400 BROADACRES DRIVE  
4TH FLOOR  
BLOOMFIELD  
NEW JERSEY  
USA  
07003**

Legal Form: **INCORPORATION**

Governing Law: **NEW JERSEY BUSINESS CORPORATION ACT**

Register: **NEW JERSEY**

Country/state of register: **NEW JERSEY**

Registration Number: **0100245598**

### 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