



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INTERSERVE GROUP HOLDINGS (QATAR) LIMITED**

Company Number: **10154387**



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Company Name: **INTERSERVE GROUP HOLDINGS (QATAR) LIMITED**

Company Number: **10154387**

Confirmation **28/04/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

A) A PERSON IS ABLE TO EXERCISE THE RIGHT TO VOTE AT A GENERAL MEETING WHEN THAT PERSON IS ABLE TO VOTE ON RESOLUTIONS PUT TO THE VOTE AT A GENERAL MEETING, AND THAT PERSON'S VOTE CAN BE TAKEN INTO ACCOUNT ON WHETHER OR NOT THE RESOLUTIONS ARE PASSED. UNLESS A POLL IS DULY DEMANDED, GENERAL MEETING VOTING WILL BE CONDUCTED VIA A SHOW OF HANDS. B) THE COMPANY MAY DECLARE DIVIDENDS BY ORDINARY RESOLUTION, IN ACCORDANCE WITH SHAREHOLDERS' RESPECTIVE RIGHTS, AND MAY INVEST UNCLAIMED DISTRIBUTIONS. C) IF THE COMPANY IS WOUND UP, AND THE LIQUIDATOR HAS THE SANCTION OF A SPECIAL RESOLUTION, AND ANY OTHER SANCTION REQUIRED BY LAW, THE LIQUIDATOR MAY DIVIDE THE ASSETS OF THE COMPANY AMONG THE SHAREHOLDERS IN SPECIE. D) WHERE THE COMPANY HAS ISSUED REDEEMABLE SHARES, THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS, AND MANNER OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERSERVE GROUP HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **28/04/2016**

Name: **INTERSERVE GROUP HOLDINGS 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: **06402005**

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 28/04/2016

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