



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INTERSERVE GROUP LIMITED**

Company Number: **11830440**



Received for filing in Electronic Format on the: **15/12/2021**

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Company Name: **INTERSERVE GROUP LIMITED**

Company Number: **11830440**

Confirmation **03/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	SHARES	Aggregate nominal value:	100000
	OF £1		
Currency:	GBP		

Prescribed particulars

A) THE SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount	0
		unpaid:	

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:	4584 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	BARCLAYS BANK PLC
Shareholding 2:	10098 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	BNP PARIBAS SA
Shareholding 3:	16971 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	BURLINGTON LOAN MANAGEMENT DAC
Shareholding 4:	6440 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	CVC EUROPEAN CREDIT OPPORTUNITIES (NO.8) S.A.R.L.
Shareholding 5:	12746 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	EUROPEAN CREDIT OPPORTUNITIES PLATFORM B.V.
Shareholding 6:	7343 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	JAMES CAPEL (NOMINEES) LIMITED
Shareholding 7:	61 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	KSAC EUROPE INVESTMENTS S.A.R.L.
Shareholding 8:	738 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	LEO 2013-1 LLC
Shareholding 9:	7898 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	NATIONAL WESTMINSTER BANK PLC
Shareholding 10:	14607 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	PROMONTORIA HOLDING VI B.V.
Shareholding 11:	7069 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement
Name:	PUN HOLDINGS (GUERNSEY) LIMITED

Shareholding 12: **2968 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement**
Name: **RELIASTAR LIFE INSURANCE COMPANY**

Shareholding 13: **1626 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement**
Name: **SECURITY LIFE OF DENVER INSURANCE COMPANY**

Shareholding 14: **6851 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement**
Name: **VOYA RETIREMENT INSURANCE AND ANNUITY 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