



Confirmation Statement

Company Name: **PSI - PAY LTD**

Company Number: **05899168**



Received for filing in Electronic Format on the: **05/12/2016**

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Company Name: **PSI - PAY LTD**

Company Number: **05899168**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1100003
Currency:	GBP	Aggregate nominal value:	1100003
Prescribed particulars			
ORDINARY SHARES OF £1 EACH			

Class of Shares:	REDEEMABLE	Number allotted	1600000
	PREFERENCE	Aggregate nominal value:	1600000
Currency:	GBP		
Prescribed particulars			
NON CUMULATIVE REDEEMABLE PREFERENCE SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2700003
		Total aggregate nominal value:	2700003
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR AVRAHAM SHAKED**

Service address recorded as Company's registered office

Country/State Usually **ISRAEL**
Resident:

Date of Birth: ****/06/1958**

Nationality: **ISRAELI**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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