



Confirmation Statement

Company Name: **PAYCO FINANCIAL SERVICES LTD**

Company Number: **07805564**



Received for filing in Electronic Format on the: **18/10/2016**

X5HUDP8B

Company Name: **PAYCO FINANCIAL SERVICES LTD**

Company Number: **07805564**

Confirmation **11/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 450001 |
| | 1.000000 | Aggregate nominal value: | 450001 |
| | EUR | | |
| Currency: | EUR | | |

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|--------|
| Currency: | EUR | Total number of shares: | 450001 |
| | | Total aggregate nominal value: | 450001 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TIMOTHY ROBIN BRIGGS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR EBERHARD DOLLINGER**

Service address recorded as Company's registered office

Country/State Usually **SWITZERLAND**
Resident:

Date of Birth: ****/03/1956**

Nationality: **GERMAN**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **14/06/2016**

Name: **PAYMENT COMPANY AG ZUG IN LIQUIDATION**

Registered or Principal Office Address: **23 BAHNHOFSTRASSE
CH 6301
ZUG
SWITZERLAND**

Legal Form: **LIMITED COMPANY**

Governing Law: **SWISS LAW**

Register: **HANDELSREGISTER DES KANTONS ZUG**

Country/state of register: **SWITZERLAND**

Registration Number: **CHE-115.874.043**

Nature of control

The relevant legal entity 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