Companies House

CS01(ef)

Confirmation Statement

Company Name: **CABLE AND WIRELESS (INVESTMENTS) LIMITED**
Company Number: **00244080**

X5HK3GPM

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **CABLE AND WIRELESS (INVESTMENTS) LIMITED**

Company Number: **00244080**

Confirmation Statement date: **30/09/2016**

Statement of Capital (Share Capital)

Class of Shares:	**25P ORDINARY**	Number allotted	**4**
		Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

5.1 NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A QUORUM IS PRESENT. SUBJECT TO ARTICLE 5.2 BELOW, TWO PERSONS ENTITLED TO VOTE UPON THE BUSINESS TO BE TRANSACTED, EACH BEING A MEMBER OR A PROXY OF A MEMBER OR A DULY AUTHORISED REPRESENTATIVE OF A CORPORATION, SHALL BE A QUORUM. 5.2 IF AND FOR SO LONG AS THE COMPANY HAS ONLY ONE MEMBER, THAT MEMBER PRESENT IN PERSON OR BY PROXY OR (IF THAT MEMBER IS A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE SHALL BE A QUORUM. 5.5 IF AND FOR SO LONG AS THE COMPANY HAS ONLY ONE MEMBER AND THAT MEMBER TAKES ANY DECISION WHICH IS REQUIRED TO BE TAKEN IN GENERAL MEETING OR BY MEANS OF A WRITTEN RESOLUTION, THAT DECISION SHALL BE AS VALID AND EFFECTUAL AS IF AGREED BY THE COMPANY IN GENERAL MEETING, SUBJECT AS PROVIDED IN ARTICLE 5.8 BELOW. 5.6 ANY DECISION TAKEN BY A SOLE MEMBER PURSUANT TO ARTICLE 5.5 ABOVE SHALL BE RECORDED IN WRITING AND DELIVERED BY THAT MEMBER TO THE COMPANY FOR ENTRY IN THE COMPANY'S MINUTE BOOK. 5.8 A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. REGULATION 54 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. 5.9 UNLESS RESOLVED BY ORDINARY RESOLUTION THAT REGULATION 62 IN TABLE A SHALL APPLY WITHOUT MODIFICATION, THE INSTRUMENT APPOINTING A PROXY AND ANY AUTHORITY UNDER WHICH IT IS EXECUTED OR A COPY OF SUCH AUTHORITY CERTIFIED NOTARIALLY OR IN SOME OTHER WAY APPROVED BY THE DIRECTORS MAY BE DEPOSITED AT THE PLACE SPECIFIED IN REGULATION 62 IN TABLE A UP TO THE COMMENCEMENT OF THE MEETING OR (IN ANY CASE WHERE A POLL IS TAKEN OTHERWISE THAN AT THE MEETING) OF THE TAKING OF THE POLL OR MAY BE HANDED TO THE CHAIRMAN OF THE MEETING PRIOR TO THE COMMENCEMENT OF THE BUSINESS OF THE MEETING. 5.10 SUBJECT TO THE PROVISIONS OF THE ACT, ALL OR ANY OF THE MEMBERS MAY PARTICIPATE IN A GENERAL MEETING BY MEANS OF ANY COMMUNICATION EQUIPMENT WHICH ALLOWS ALL PERSONS PARTICIPATING

IN THE MEETING TO HEAR EACH OTHER. ANY PERSON SO PARTICIPATING SHALL BE ENTITLED TO VOTE AND TO BE COUNTED IN A QUORUM ACCORDINGLY. SUCH A MEETING SHALL BE DEEMED TO TAKE PLACE WHERE THE CHAIRMAN OF THE MEETING IS THEN PRESENT.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**4**
		Total aggregate nominal value:	**1**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**CABLE & WIRELESS CENTRAL HOLDING LIMITED**
Registered or Principal Office Address:	2ND FLOOR, 62-65 CHANDOS PLACE LONDON UNITED KINGDOM WC2N 4HG
Legal Form:	**LIMITED COMPANY**
Governing Law:	**ENGLAND AND WALES**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**4935964**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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