



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EMPRISE SERVICES PLC**

Company Number: **02039233**



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Company Name: **EMPRISE SERVICES PLC**

Company Number: **02039233**

Confirmation **29/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200002
Currency:	GBP	Aggregate nominal value:	200002

Prescribed particulars

RIGHTS AS PROVIDED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200002
		Total aggregate nominal value:	200002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **EMPRISE PLC**

Registered or Principal Office Address: **186 CITY ROAD
LONDON
ENGLAND
EC1V 2NT**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 1985**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03089450**

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