



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANGLIA TELECOM CENTRES LIMITED**

Company Number: **02114602**



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X5K65ZHH

Company Name: **ANGLIA TELECOM CENTRES LIMITED**

Company Number: **02114602**

Confirmation **06/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2684267
Currency:	GBP	Aggregate nominal value:	26842.67

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2684267
		Total aggregate nominal value:	26842.67
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAISY INTERMEDIATE HOLDINGS LIMITED**

Registered or Principal Office Address: **DAISY HOUSE LINDRED ROAD BUSINESS PARK
NELSON
LANCASHIRE
ENGLAND
BB9 5SR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006 - ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

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

Registration Number: **8384981**

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