



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLEN & OVERY SERVICE COMPANY LIMITED**

Company Number: **02158783**



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Company Name: **ALLEN & OVERY SERVICE COMPANY LIMITED**

Company Number: **02158783**

Confirmation **29/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

(I) VOTING RIGHTS ? RIGHT TO VOTE AT GENERAL MEETINGS ON SHOW OF HANDS OR BY POLL (IF DULY DEMANDED) (II) RIGHTS TO DIVIDENDS ? THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFY OTHERWISE, DIVIDENDS MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. (III) RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ? RIGHTS TO PARTICIPATE ON WINDING UP AS DETERMINED BY THE LIQUIDATOR. (IV) REDEMPTION RIGHTS ? NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALLEN & OVERY (LEGAL ADVISERS) LIMITED**

Registered or Principal Office Address: **ONE BISHOPS SQUARE
LONDON
ENGLAND
E1 6AD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **02704700**

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