

Confirmation Statement

Company Name: CUSTOM CARD SERVICES INTERNATIONAL LIMITED

Company Number: 02696221

Received for filing in Electronic Format on the: 16/03/2017

X62BOWMR

Company Name: CUSTOM CARD SERVICES INTERNATIONAL LIMITED

Company Number: 02696221

Confirmation 11/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4000

Currency: GBP Aggregate nominal value: 4000

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4000

Total aggregate nominal 4000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR DAVID LEON TILNEY

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/06/1956

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 of becoming a registrable RLE:

06/04/2016

Name: EMOS INFORMATION SYSTEMS LIMITED

Registered or Principal

Office Address:

THE LENNOX LENNOX ROAD

BASINGSTOKE

ENGLAND RG22 4AP

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 01743307

Nature of control

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor