



Confirmation Statement

Company Name: **EUROPEAN POSTAL SYSTEMS LIMITED**

Company Number: **02893825**



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Company Name: **EUROPEAN POSTAL SYSTEMS LIMITED**

Company Number: **02893825**

Confirmation **02/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5 transferred on 2016-09-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RACHEL SIDONIA GLOVER**

Shareholding 2: **5 transferred on 2016-09-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN ARLEY GLOVER**

Shareholding 3: **10 transferred on 2017-01-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ERGO-IMS LIMITED**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **SNAIL MAIL LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEVIN ARLEY GLOVER**

Service Address: **BANK CHAMBERS CENTRAL AVENUE
SITTINGBOURNE
ENGLAND
ME10 4AE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS RACHEL SIDONIA GLOVER**

Service Address: **BANK CHAMBERS CENTRAL AVENUE
SITTINGBOURNE
ENGLAND
ME10 4AE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **20/09/2016**

Name: **INTERNATIONAL MAILING SYSTEMS LIMITED**

Registered or Principal Office Address: **UNIT 4 CALLEVA PARK
ALDERMASTON
READING
ENGLAND
RG7 8HA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3085443**

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