



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EASYNET LIMITED**

Company Number: **02954343**



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Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **EASYNET LIMITED**

Company Number: **02954343**

Confirmation **17/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	316603
Currency:	GBP	Aggregate nominal value:	316603

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	316603
		Total aggregate nominal value:	316603
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	316603 transferred on 2016-01-07
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	B2B HOLDING LIMITED
Shareholding 2:	316603 ORDINARY shares held as at the date of this confirmation statement
Name:	MDNX GROUP HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MDNX GROUP HOLDINGS LTD**

Registered or Principal Office Address: **C/O INTERROUTE COMMUNICATIONS LTD, 31ST FLOOR 25 CANADA SQUARE
LONDON
ENGLAND
E14 5LQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTRY**

Country/state of register: **UK**

Registration Number: **08708409**

Nature of control

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