



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ansa UK Limited**

Company Number: **03545210**



Received for filing in Electronic Format on the: **09/05/2017**

X661UKNV

Company Name: **Ansa UK Limited**

Company Number: **03545210**

Confirmation **25/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	A	Aggregate nominal value:	200
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **IGUK SUPPORT SERVICES LIMITED**

Registered or Principal Office Address: **6 FULWOOD PARK, CAXTON ROAD
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9NZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **04275760**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Notification Details

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

Name: **GOLD ROUND LIMITED**

Registered or Principal Office Address: **5TH FLOOR 24 OLD BOND STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 4AW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **05687325**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Changes to PSC details

Details Prior to Change

Name: **IGUK SUPPORT SERVICES LIMITED**

New Details

Date of Change: **25/04/2016**

New Name: **IGUK SUPPORT SERVICES LIMITED**

New Registered or
Principal Office Address: **2 AC COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

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

New Registration
Number: **04275760**

New Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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