



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Isis Telecommunications Management Limited**

Company Number: **03645245**



Received for filing in Electronic Format on the: **21/12/2016**

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Company Name: **Isis Telecommunications Management Limited**

Company Number: **03645245**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	477500
	ORDINARY	Aggregate nominal value:	4775
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF SUCH SHARES, THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH HOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE PER SHARE ON A POLL.

Class of Shares:	B	Number allotted	20000
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHAREHOLDERS SHALL NOT HAVE RIGHTS TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	C	Number allotted	35152
	ORDINARY	Aggregate nominal value:	351.52
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHAREHOLDERS SHALL NOT HAVE RIGHTS TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	532652
		Total aggregate nominal value:	5326.52
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VODAFONE UK LIMITED**

Registered or Principal Office Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2227940**

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