



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EAGLE EYE SOLUTIONS (NORTH) LIMITED**

Company Number: **03816463**



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Company Name: **EAGLE EYE SOLUTIONS (NORTH) LIMITED**

Company Number: **03816463**

Confirmation **19/07/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1058804
Currency:	GBP	Aggregate nominal value:	10588.04
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1058804
		Total aggregate nominal value:	10588.04
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EAGLE EYE SOLUTIONS GROUP PLC**

Registered or Principal Office Address: **5 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3TW**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **08892109**

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