



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SGS BUSINESS PROCESS SERVICES (UK) LIMITED**

Company Number: **03851175**



Received for filing in Electronic Format on the: **30/09/2016**

X5GLZYPS

Company Name: **SGS BUSINESS PROCESS SERVICES (UK) LIMITED**

Company Number: **03851175**

Confirmation **30/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SLATER & GORDON (UK) 1 LIMITED**

Registered or Principal Office Address: **50-52 CHANCERY LANE  
LONDON  
ENGLAND  
WC2A 1HL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **CARDIFF REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **07895497**

### 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 has the right to exercise, or actually exercises, significant influence or control over the company.

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

## Notification Details

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

Name: **SLATER & GORDON LIMITED**

Registered or Principal Office Address: **LEVEL 12, 45 LA TROBE STREET  
MELBOURNE  
VICTORIA 3000  
AUSTRALIA**

Legal Form: **LIMITED COMPANY**

Governing Law: **CORPORATIONS ACT 2001**

Register: **AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION**

Country/state of register: **AUSTRALIA**

Registration Number: **ABN 93 097 297 400**

## 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 has the right to exercise, or actually exercises, significant influence or control over 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