Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CALLITECH LIMITED**
Company Number: **03894972**

Received for filing in Electronic Format on the:**22/12/2016**

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Company Name: **CALLITECH LIMITED**

Company Number: **03894972**

Confirmation Statement date: **15/12/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1000**
Currency:	**GBP**	Aggregate nominal value:	**1000**

Prescribed particulars

AS PER ARTICLES AND MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1000**
		Total aggregate nominal value:	**1000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**TDKP LIMITED**
Registered or Principal Office Address:	MONEYPENNY WESTERN GATEWAY BUSINESS PARK WREXHAM WALES LL13 7ZB
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 1986**
Register:	**COMPANIES HOUSE CARDIFF**
Country/state of register:	**WALES**
Registration Number:	**05984382**

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