



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ESP2OFFICE LTD**

Company Number: **04283047**



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X5GTNLWX

Company Name: **ESP2OFFICE LTD**

Company Number: **04283047**

Confirmation **06/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

RIGHTS AS SPECIFIED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **OFFICE2OFFICE (UK) LIMITED**

Registered or Principal Office Address: **K HOUSE SHEFFIELD AIRPORT BUSINESS PARK,
EUROPA LINK
SHEFFIELD
ENGLAND
S9 1XU**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **03648311**

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.

Notification Details

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

Name: **ENDLESS II GP LLP**

Registered or Principal Office Address: **50 LOTHIAN ROAD FESTIVAL SQUARE
EDINBURGH
SCOTLAND**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **SCOTTISH**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC335665**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **ENDLESS III GENERAL PARTNER LLP**

Registered or Principal Office Address: **50 LOTHIAN ROAD FESTIVAL SQUARE
EDINBURGH
SCOTLAND**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **SCOTTISH**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC303405**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **ENDLESS LLP**

Registered or Principal Office Address: **3 WHITEHALL QUAY
LEEDS
UNITED KINGDOM**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLISH**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **OC316569**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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