



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ATOS CONSULTING LIMITED**

Company Number: **04312380**



X5IV5PDL

Received for filing in Electronic Format on the: **01/11/2016**

Company Name: **ATOS CONSULTING LIMITED**

Company Number: **04312380**

Confirmation **29/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	144495705
Currency:	GBP	Aggregate nominal value:	144495705

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE PER SHARE HELD, SAVE THAT NO SHAREHOLDER SHALL BE ENTITLED TO VOTE IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONIES PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDENDS ARE PAID. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	144495705
		Total aggregate nominal value:	144495705
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ATOS IT SERVICES UK LIMITED**

Registered or Principal Office Address: **4 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3HG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **01245534**

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 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