

Confirmation Statement

Company Name: BYTEMARK LIMITED

Company Number: 04484629

X5BY8017

Received for filing in Electronic Format on the: 25/07/2016

Company Name: BYTEMARK LIMITED

Company Number: 04484629

Confirmation 12/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: BYTEMARK HOLDINGS LIMITED

Registered or Principal

Office Address:

UNIT 2 OPUS AVENUE NETHER POPPLETON

YORK

ENGLAND YO26 6BL

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: UK REGISTER OF COMPANIES

Country/state of register: ENGLAND

Registration Number: 08150076

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.

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

04484629

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04484629

End of Electronically filed document for Company Number: