



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PRIVA UK LIMITED**

Company Number: **04987498**



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X5LXK3VE

Company Name: **PRIVA UK LIMITED**

Company Number: **04987498**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800000
Currency:	GBP	Aggregate nominal value:	800000

Prescribed particulars

THE COMPANY IS A PRIVATE COMPANY. THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE ANY RIGHTS ATTACHED TO ANY EXISTING SHARES AND ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800000
		Total aggregate nominal value:	800000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/12/2016**

Name: **PRIVA COMPUTER SYSTEMS DIVISION B.V.**

Registered or Principal Office Address: **PRIVA ZIJLWEG 3
2678LC, DE LIER
DE LIER
NETHERLANDS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **DUTCH LAW**

Register: **THE NETHERLANDS CHAMBER OF COMMERCE COMMERCIAL REGISTER**

Country/state of register: **NL**

Registration Number: **27227231**

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