

Confirmation Statement

Company Name: ONCORE BUSINESS SOLUTIONS (UK) LTD

Company Number: 05691880

Received for filing in Electronic Format on the: 09/02/2017

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Company Name: ONCORE BUSINESS SOLUTIONS (UK) LTD

Company Number: 05691880

Confirmation 30/01/2017

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)

100 Currency: **GBP** Total number of shares:

Total aggregate nominal

100

value:

Total aggregate amount

100

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: ONCORE (UK) LTD

Registered or Principal

175 HIGH STREET

Office Address:

TONBRIDGE ENGLAND

TN9 1BX

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 6921136

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

05691880

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

05691880

End of Electronically filed document for Company Number: