



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABS-CBN EUROPE REMITTANCE LIMITED**

Company Number: **07381764**



Received for filing in Electronic Format on the: **01/02/2017**

X5ZC32RE

Company Name: **ABS-CBN EUROPE REMITTANCE LIMITED**

Company Number: **07381764**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	563000
Currency:	GBP	Aggregate nominal value:	563000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	563000
		Total aggregate nominal value:	563000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABS-CBN EUROPE LIMITED**

Registered or Principal Office Address: **117 EARLS COURT ROAD LONDON EARLS COURT ROAD
LONDON
ENGLAND
SW5 9RL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04757516**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor