



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **7 Global Systems Limited**

Company Number: **07617630**



Received for filing in Electronic Format on the: **03/05/2017**

X65OPOX7

Company Name: **7 Global Systems Limited**

Company Number: **07617630**

Confirmation **28/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **29/04/2016**

Name: **CLARINET GROUP LIMITED**

Registered or Principal Office Address: **GRIFFINS COURT 24-32 LONDON ROAD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1JX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07616847**

### Nature of control

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.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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