



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Glint Pay Services Ltd**

Company Number: **10117131**



Received for filing in Electronic Format on the: **11/04/2017**

X645LE8Q

Company Name: **Glint Pay Services Ltd**

Company Number: **10117131**

Confirmation **10/04/2017**

Statement date:

Sic Codes: **62012**

Principal activity **Business and domestic software development**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	450000
Currency:	GBP	Aggregate nominal value:	450000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450000
		Total aggregate nominal value:	450000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **450000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLINT PAY LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **11/04/2016**

Name: **GLINT PAY LTD**

Registered or Principal Office Address: **10 NEW STREET
LONDON
ENGLAND
EC2M 4TP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **09507932**

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.

Changes to PSC details

Details Prior to Change

Name: GLINT PAY LTD

New Details

Date of Change: 18/07/2016

New Registered or
Principal Office Address: WEWORK C/O GLINT 1 FORE STREET
LONDON
ENGLAND
EC2Y 9DT

Details Prior to Change

Name: GLINT PAY LTD

New Details

Date of Change: 31/10/2016

New Registered or
Principal Office Address: UNIT 4.01 TEA BUILDING 56 SHOREDITCH HIGH STREET
LONDON
ENGLAND
E1 6JJ

Details Prior to Change

Name: GLINT PAY LTD

New Details

Date of Change: 31/10/2016

New Registered or
Principal Office Address: UNIT 4.01 TEA BUILDING 56 SHOREDITCH HIGH STREET
LONDON
ENGLAND
E1 6JJ

Details Prior to Change

Name: GLINT PAY LTD

New Details

Date of Change: **31/10/2016**

New Registered or
Principal Office Address: **UNIT 4.01 TEA BUILDING 56 SHOREDITCH HIGH STREET
LONDON
ENGLAND
E1 6JJ**

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