

Confirmation Statement

Company Name: PAVER SYSTEMS LIMITED

Company Number: SC104334

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Received for filing in Electronic Format on the: 03/01/2017

Company Name: PAVER SYSTEMS LIMITED

Company Number: SC104334

Confirmation 31/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 30000

Currency: GBP Aggregate nominal value: 30000

Prescribed particulars

NORMAL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 30000

Total aggregate nominal 30000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: MARSHALLS MONO LIMITED

Registered or Principal Office Address:

LANDSCAPE HOUSE PREMIER WAY

LOWFIELDS BUSINESS PARK

ELLAND ENGLAND HX5 9HT

Legal Form: LIMITED COMPANY

Governing Law: UNITED KINGDOM

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 509579

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				

SC104334

Electronically filed document for Company Number:

Authorisation

This form was authorised by one Director, Secretary, Person Authorised by one Judicial Factor	ission Receiver and Manager	r, CIC Manager,
Authenticated		