



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FIRST BANKING SYSTEMS LIMITED**

Company Number: **SC181662**



Received for filing in Electronic Format on the: **16/12/2016**

X5LXKPY3

Company Name: **FIRST BANKING SYSTEMS LIMITED**

Company Number: **SC181662**

Confirmation **16/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	510
	ORDINARY	Aggregate nominal value:	510

Currency: **GBP**

Prescribed particulars

ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL, WHETHER PRESENT IN PERSON OR BY PROXY.

Class of Shares:	B	Number allotted	490
	ORDINARY	Aggregate nominal value:	490

Currency: **GBP**

Prescribed particulars

ONE VOTE ON A SHOW OF HANDS OR ONE VOTE PER SHARE ON A POLL, WHETHER PRESENT IN PERSON OR BY PROXY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STETRIA UK CORPORATE LIMITED**

Registered or Principal Office Address: **N/A THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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