



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OPTION SYSTEMS LIMITED**

Company Number: **02446995**



X5LHKNIO

Received for filing in Electronic Format on the: **09/12/2016**

Company Name: **OPTION SYSTEMS LIMITED**

Company Number: **02446995**

Confirmation **27/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1700000
Currency:	GBP	Aggregate nominal value:	17000
Prescribed particulars			
ALL ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1700000
		Total aggregate nominal value:	17000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **OSL HOLDINGS LIMITED**

Registered or Principal Office Address: **STANDARDS HOUSE MERIDIAN EAST
MERIDIAN BUSINESS PARK
LEICESTER
ENGLAND
LE19 1WZ**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT 2006**

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