



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **PAYSAFE HOLDINGS UK LIMITED**

Company Number: **03202517**



X78KFCMJ

Received for filing in Electronic Format on the: **21/06/2018**

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Company Name: **PAYSAFE HOLDINGS UK LIMITED**

Company Number: **03202517**

Confirmation **22/05/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES SHALL HAVE THE RIGHTS AND BE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF THE COMPANY ALL DIVIDENDS SHALL BE APPROTIONED AND PAID PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON THE SHARE DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. DIVIDENDS MAY BE DECLARED OR PAID IN ANY CURRENCY AND THE BOARD MAY DECIDE THE BASIS OF THE CONVERSION FOR ANY CURRENCY CONVERSIONS THAT MAY BE REQUIRED AND HOW ANY COSTS INVOLVED ARE TO BE MET**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

Currency:	<b>EUR</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:           **3 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **PAYSAFE GROUP LIMITED**

# 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