



Confirmation Statement

Company Name: **Claimserve Ltd**

Company Number: **03976898**



Received for filing in Electronic Format on the: **27/04/2017**

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Company Name: **Claimserve Ltd**

Company Number: **03976898**

Confirmation **19/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 20000 |
| | A | Aggregate nominal value: | 20000 |
| Currency: | GBP | | |

Prescribed particulars

VOTING, RIGHT TO PARTICIPATE IN DIVIDENDS AND ASSET DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 20000 |
| | | Total aggregate nominal value: | 20000 |
| | | 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: **20000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WAVE INNOVATIONS HOLDINGS LTD**

Shareholding 2: **20000 transferred on 2017-04-03
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WAVE INNOVATIONS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/04/2016**
registrable:

Name: **MR KEVIN ASHLEY BALLARD**

Service Address: **25 WEST AVENUE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 5LU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **20/04/2016**
registrable:

Name: **MR CLIVE MARTIN SEABROOK**

Service Address: **THE WHITE HOUSE EMMS LANE
BARNES GREEN
WEST SUSSEX
UNITED KINGDOM
RH13 0QQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date of becoming a registrable RLE: **20/04/2016**

Name: **WAVE INNOVATIONS LIMITED**

Registered or Principal Office Address: **CONCORDE HOUSE, 24 CECIL PASHLEY WAY
SHOREHAM AIRPORT
WEST SUSSEX
ENGLAND
BN43 5FF**

Legal Form: **LIMITED**

Governing Law: **CAMPANIES ACT**

Register: **COMPANIES HOUSE**

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

Registration Number: **04599049**

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.

Ceased as PSC

Date ceased: **03/04/2017**

Name: **WAVE INNOVATIONS 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