



Confirmation Statement

Company Name: **MONSOON HOLDINGS LIMITED**

Company Number: **01200163**



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Received for filing in Electronic Format on the: **27/10/2016**

Company Name: **MONSOON HOLDINGS LIMITED**

Company Number: **01200163**

Confirmation **13/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	186064
Currency:	GBP	Aggregate nominal value:	18606.4

Prescribed particulars

VOTING RIGHTS - THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND TO SPEAK AND TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS - SUBJECT TO ANY SPECIAL OR ADDITIONAL RIGHTS ATTACHED TO ANY CLASS OF SHARES, THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED BY WAY OF DIVIDEND AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY EACH OF THEM. CAPITAL RIGHTS - AS REGARDS CAPITAL, ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED AS FOLLOWS: -FIRST IN PAYING TO THE ORDINARY SHAREHOLDERS AN AMOUNT EQUAL TO THE PAID UP VALUE OF THEIR ORDINARY SHARES. ONCE THIS AMOUNT HAS BEEN PAID THE HOLDERS OF 'A' SHARES WILL BE PAID UP TO THE VALUE OF THEIR 'A' SHARES AND ANY REMAINING ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE ORDINARY SHAREHOLDERS, PRO RATA TO THEIR REPSECTIVE HOLDINGS OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	186064
		Total aggregate nominal value:	18606.4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/10/2016**

Name: **MR PETER MICHAEL SIMON**

Service address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/07/1949**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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