



Confirmation Statement

Company Name: **CLARGES CAPITAL LIMITED**

Company Number: **02254974**



Received for filing in Electronic Format on the: **19/05/2017**

X66QHK8A

Company Name: **CLARGES CAPITAL LIMITED**

Company Number: **02254974**

Confirmation **09/05/2017**

Statement date:

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: **304243 ORDINARY shares held as at the date of this confirmation statement**

Name: **PRH GROUP SUISSE S.A.**

Shareholding 2: **16328 ORDINARY shares held as at the date of this confirmation statement**

Name: **BAHMAN JAHANSHAH**

Shareholding 3: **1800 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARGES CAPITAL ADVISORS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PAUL ROBERT HOFER**

Service Address: **60C HOCHBERGERSTRASSE
BASEL
SWITZERLAND
CH4057**

Country/State Usually
Resident: **SWITZERLAND**

Date of Birth: ****/06/1947**

Nationality: **SWISS**

Nature of control

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

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

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

Name: **PRH GROUP SUISSE S.A.**

Registered or Principal Office Address: **60C HOCHBERGERSTRASSE
BASEL
SWITZERLAND
CH4057**

Legal Form: **SOCIETE ANONYME**

Governing Law: **SWISS**

Register: **COMMERCIAL REGISTER OF THE CANTON OF BASLE**

Country/state of register: **SWITZERLAND**

Registration Number: **CH-270.3.012.659-2**

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