



Confirmation Statement

Company Name: **LARCODEMS INTERNATIONAL LIMITED**

Company Number: **02964045**



Received for filing in Electronic Format on the: **01/09/2016**

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Company Name: **LARCODEMS INTERNATIONAL LIMITED**

Company Number: **02964045**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 50000 |
| | A | Aggregate nominal value: | 50000 |
| Currency: | GBP | | |

Prescribed particulars

THE ABOVE CLASS OF SHARES ARE FULL VOTING SHARES QUALIFYING FOR PAYMENTS OF DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 50000 |
| | B | Aggregate nominal value: | 50000 |
| Currency: | GBP | | |

Prescribed particulars

THE ABOVE CLASS OF SHARES ARE FULL VOTING SHARES QUALIFYING FOR PAYMENT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 100000 |
| | | Total aggregate nominal value: | 100000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/09/2016**

Name: **MR JOHN NICHOLAS BELL**

Service Address: **21 NAKURU ROAD
SUNNINGHILL EXT 2
SANDTON 2052 GAUTENG
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR JOHN MCCULLOCH**

Service Address: **2 LARK HILL
SWANWICK
ALFRETON
ENGLAND
DE55 1DD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1943**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became registrable: **01/09/2016**

Name: **MR WOLFGANG WASSERMEIER**

Service Address: **9 HORACE CAMERON STEET
VEREENIGING 1939
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/11/1943**

Nationality: **SOUTH AFRICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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