



Confirmation Statement

Company Name: **APOC Limited**

Company Number: **03194326**



Received for filing in Electronic Format on the: **20/06/2017**

X68YY30B

Company Name: **APOC Limited**

Company Number: **03194326**

Confirmation **03/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

EACH SHARE SHALL RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL JOHN FROUD**

Service Address: **5 ADAM PARK
SINGAPORE
SINGAPORE
289924**

Country/State Usually
Resident: **SINGAPORE**

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: **MR MICHAEL JOHN FROUD**

Date of Birth: ****/12/1959**

New Details

Date of Change: **06/04/2016**

Details Prior to Change

Name: **MR MICHAEL JOHN FROUD**

Date of Birth: ****/12/1959**

New Details

Date of Change: **02/05/2016**

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