

Confirmation Statement

Company Name: MAZORCA PROJECTS LTD

Company Number: 03699194

X60N77T5

Received for filing in Electronic Format on the: 20/02/2017

Company Name: MAZORCA PROJECTS LTD

Company Number: 03699194

Confirmation 18/01/2017

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 17/01/2017

registrable:

Name: MR MANUEL RUIZ-ADAME

Service Address: 1A, FIRST FLOOR 8-10 STAMFORD HILL

LONDON

UNITED KINGDOM

N16 6XZ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1951

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

Commination 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

A 11		
Authe	nticated	

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor