



Confirmation Statement

Company Name: **CITATION CAPITAL MANAGEMENT LIMITED**

Company Number: **03818070**



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X5CJDG09

Company Name: **CITATION CAPITAL MANAGEMENT LIMITED**

Company Number: **03818070**

Confirmation **28/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000
Prescribed particulars			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	250000 transferred on 2010-07-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement CITATION CAPITAL MANAGEMENT LTD
Shareholding 2:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ARNIM REINERT
Shareholding 3:	187500 ORDINARY shares held as at the date of this confirmation statement
Name:	WEAST VEN MAN BV

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GASPARD BOOT**

Service Address: **70 SCHOOLSTRAAT
2202 HG NOORDWIJK
NETHERLANDS**

Country/State Usually
Resident: **THE NETHERLANDS**

Date of Birth: ****/08/1963**

Nationality: **DUTCH**

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.

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