

### **Confirmation Statement**

Company Name: **DUET ASSET MANAGEMENT LIMITED** 

Company Number: 03888616

Received for filing in Electronic Format on the: 16/11/2016

X5TVTSMC

Company Name: **DUET ASSET MANAGEMENT LIMITED** 

Company Number: 03888616

Confirmation 31/10/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: NON Number allotted 1270000

CUMULATIVE Aggregate nominal value: 1270000

**PREFERENCE** 

£1

Currency: GBP

Prescribed particulars

**NO SPECIAL VOTING RIGHTS** 

Class of Shares: ORDINARY Number allotted 400000

£1 Aggregate nominal value: 400000

Currency: GBP

Prescribed particulars

**NO SPECIAL VOTING RIGHTS** 

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1670000

Total aggregate nominal 1670000

value:

Total aggregate amount

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **31/10/2016** registrable:

Name: MR HENRY ISAK GABAY

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/09/1967

Nationality: SWISS

#### **Nature of control**

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

The person holds, directly or indirectly, 75% or more 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**

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This form was authorised by one of the following:

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