



Confirmation Statement

Company Name: **BELUGA HOLDINGS LIMITED**

Company Number: **03894672**



X5MG6K9N

Received for filing in Electronic Format on the: **23/12/2016**

Company Name: **BELUGA HOLDINGS LIMITED**

Company Number: **03894672**

Confirmation **10/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9950
Currency:	EUR	Aggregate nominal value:	15193650

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	9950
		Total aggregate nominal value:	15193650
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FERNANDO MARIA MASAVEU-HERRERO**

Service Address: **TORRE SERRANO 47 MARQUES DE VILLAMAGNA 3
12 FLOOR
MADRID
SPAIN
28001**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/05/1966**

Nationality: **SPANISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **FERNANDO MARIA MASAVEU-HERRERO**

Date of Birth: ****/05/1966**

New Details

Date of Change: **21/06/2016**

New Name: **FERNANDO MARIA MASAVEU-HERRERO**

New Service Address: **TORRE SERRANO 47 MARQUES DE VILLAMAGNA 3
12 FLOOR
MADRID
SPAIN
28001**

New Country/State **SPAIN**

Usually Resident:

New Nationality: **SPANISH**

New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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