



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CAVALLINO INVESTMENTS LIMITED**

Company Number: **04057004**



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Company Name: **CAVALLINO INVESTMENTS LIMITED**

Company Number: **04057004**

Confirmation **12/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AQUICENT CAPITAL PARTNERS LTD**

Registered or Principal Office Address: **42 LYTTON ROAD  
BARNET  
UNITED KINGDOM  
N14 4HY**

Legal Form: **LIMITED**

Governing Law: **IBC ACT 1994**

Register: **SEYCHELLES INTERNATIONAL BUSINESS AUTHORITY**

Country/state of register: **SEYCHELLES**

Registration Number: **103704**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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