



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GLOBAL BPO LIMITED**

Company Number: **04267837**



Received for filing in Electronic Format on the: **12/10/2016**

X5HHCR01

Company Name: **GLOBAL BPO LIMITED**

Company Number: **04267837**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	133900
Currency:	GBP	Aggregate nominal value:	1339

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	133900
		Total aggregate nominal value:	1339
		Total aggregate amount unpaid:	1339

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: **32806 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAN SCHOLTZ**

Shareholding 2: **8500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WARTSKI**

Shareholding 3: **68289 ORDINARY shares held as at the date of this confirmation statement**

Name: **E4 INTERNATIONAL LIMITED**

Shareholding 4: **24305 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA WARTSKI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/09/2016**

Name: **E4 INTERNATIONAL LIMITED**

Registered or Principal Office Address: **EBENE SKIES RUE DE L'INSTITUT
EBEN
MAURITIUS**

Legal Form: **LIMITED COMPANY**

Governing Law: **MAURITIUS**

Register: **MAURITIUS REGISTRY**

Country/state of register: **MAURITIUS**

Registration Number: **124207**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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