

Confirmation Statement

Company Name: ISIS MANAGEMENT COMPANY LIMITED

Company Number: 04374762

Received for filing in Electronic Format on the: 14/03/2017

X626FMIK

Company Name: ISIS MANAGEMENT COMPANY LIMITED

Company Number: 04374762

Confirmation 14/03/2017

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR IVAN LEODNIOVICH LINSHITS

Service Address: 4TH FLOOR ST PAULS GATE

22-24 NEW STREET

JERSEY

CHANNEL ISLANDS

JE1 4TR

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1963

Nationality: RUSSIAN

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

PSC Statements

Statement ceased to be true on 13/03/2017 The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.						

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