

### **Confirmation Statement**

Company Name: SECURITIES AND FINANCIAL ENGINEERING (S.A.F.E) LIMITED

Company Number: 04715634

Received for filing in Electronic Format on the: 05/05/2017

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Company Name: SECURITIES AND FINANCIAL ENGINEERING (S.A.F.E) LIMITED

Company Number: 04715634

Confirmation 28/03/2017

Statement date:

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

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

**NONE** 

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: DR MOHAMMAD FARZIN REJAIFAR

Service Address: 10 GORE ROAD

EASTRY
SANDWICH
ENGLAND
CT13 0LS

Country/State Usually

Resident:

**SWITZERLAND** 

Date of Birth: \*\*/09/1968

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares 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 |  |  |  |  |  |  |  |
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# **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