



Confirmation Statement

Company Name: **XSPLATFORMS (UK) LIMITED**

Company Number: **05148387**



X5GDXHZD

Received for filing in Electronic Format on the: **27/09/2016**

Company Name: **XSPLATFORMS (UK) LIMITED**

Company Number: **05148387**

Confirmation **10/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GERARDUS AMM COX**

Service address recorded as Company's registered office

Country/State Usually **NETHERLANDS**
Resident:

Date of Birth: ****/08/1967**

Nationality: **DUTCH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR JOHAN SCHREUDER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1966**

Nationality: **SOUTH AFRICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **XSPLATFORMS BV**

Registered or Principal Office Address: **PAPLAND 11 4206 CR
GONNCHEM
NETHERLANDS**

Legal Form: **BV**

Governing Law: **DUTCH LAW**

Register: **NETHERLANDS**

Country/state of register: **NETHERLANDS**

Registration Number: **11047828**

Nature of control

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