

Confirmation Statement

Company Name: ACAMAR LIMITED

Company Number: 05478934

Y68IFKNV

Received for filing in Electronic Format on the: 13/06/2017

Company Name: ACAMAR LIMITED

Company Number: 05478934

Confirmation 13/06/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

VOTING RIGHTS, PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL IN CASE OF WINDING UP THE COMPANY, SHARES ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1000				
		Total aggregate nominal	1000				
		value:					
		Total aggregate amount	1000				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/06/2017

registrable:

Name: MR IGOR OSTROLUCANIN

Service Address: 2 BEECHWOOD CLOSE

WEYBRIDGE

SURREY ENGLAND KT13 9TA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1974

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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								

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