

Confirmation Statement

Company Name: NORDIC HEADS LIMITED

Company Number: 05689886

X57C40S1

Received for filing in Electronic Format on the: 01/02/2017

Company Name: NORDIC HEADS LIMITED

Company Number: 05689886

Confirmation 27/01/2017

Statement date:

Sic Codes: 99999

Principal activity **Dormant Company**

description:

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 15/06/2016 registrable:

Name: PAUL OLSON

Service address recorded as Company's registered office

Country/State Usually

NORWAY

Resident:

Date of Birth: **/04/1956

Nationality: NORWEGIAN

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