



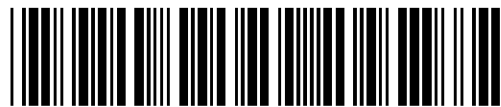
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HERMITAGE CAPITAL MANAGEMENT (UK) LIMITED**

Company Number: **05775751**



Received for filing in Electronic Format on the: **10/04/2017**

X642YTLM

Company Name: **HERMITAGE CAPITAL MANAGEMENT (UK) LIMITED**

Company Number: **05775751**

Confirmation **10/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>48090</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>48090</b>

Prescribed particulars

**AS PER THE STATUTORY DOCUMENTS OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>48090</b>
		Total aggregate nominal value:	<b>48090</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **STARCLIFF SA**

Registered or Principal Office Address: **AKARA BUILDING 24 CASTRO STREET  
WICKHAMS CAY 1  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

Legal Form: **LIMITED LIABILITY**

Governing Law: **BVI**

Register: **BRITISH VIRGIN ISLANDS COMPANIES REGISTER**

Country/state of register: **BRITISH VIRGIN ISLANDS**

Registration Number: **1001686**

### 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