



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BORDERLINX LIMITED**

Company Number: **05804901**



Received for filing in Electronic Format on the: **29/05/2017**

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Company Name: **BORDERLINX LIMITED**

Company Number: **05804901**

Confirmation **04/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	310650
Currency:	GBP	Aggregate nominal value:	31065

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	310650
		Total aggregate nominal value:	31065
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2017**

Name: **ONE WORLD AVENUE SA**

Registered or Principal Office Address: **32, AVENUE LOUISE B.1050
BRUSSELS
BELGIUM**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **CODE DES SOCIETES**

Register: **SPF JUSTICE**

Country/state of register: **BELGIUM**

Registration Number: **0846.903.832**

Nature of control

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