



**Confirmation Statement**

Company Name: **ION ASSET ARCHITECTURE UK LIMITED**

Company Number: **06058014**



Received for filing in Electronic Format on the: **31/01/2017**

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Company Name: **ION ASSET ARCHITECTURE UK LIMITED**

Company Number: **06058014**

Confirmation **18/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>550000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>550000</b>
Prescribed particulars			
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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>550000</b>
		Total aggregate nominal value:	<b>550000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DENNIS LOHFERT**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/06/1978**

Nationality: **GERMAN**

### Nature of control

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) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR HARALD MCPIKE**

Service address recorded as Company's registered office

Country/State Usually **BAHAMAS**  
Resident:

Date of Birth: **\*\*/04/1958**

Nationality: **SWISS**

## Nature of control

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) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **ION ASSET ARCHITECTURE LIMITED**

Registered or Principal Office Address: **AKARA BUILDING 24 DE CASTRO STREET  
WICKHAMS CAY1  
TORTOLA  
BRITISH VIRGIN ISLANDS**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **BRITISH VIRGIN ISLANDS**

Register: **REGISTAR OF CORPORATE AFFAIRS FSC**

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

Registration Number: **1473733**

## Nature of control

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

## **Notification Details**

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

Name: **ION INVESTMENTS LIMITED**

Registered or Principal Office Address: **PO Box 10240  
QUEENSGATE HOUSE HARNEYS SERVICES (CAYMAN)  
LIMITED, 3RD FLOOR  
113 SOUTH CHURCH STREET  
GEORGE TOWN  
CAYMAN ISLANDS**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES LAW (2011 REVISION) OF THE CAYMAN ISLANDS**

Register: **REGISTAR OF COMPANIES CAYMAND ISLAND**

Country/state of register: **CAYMAN ISLAND**

Registration Number: **270973**

## **Nature of control**

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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