

Confirmation Statement

Company Name: MAXIS TRADING LTD

Company Number: 06187697

X656B4EV

Received for filing in Electronic Format on the: 26/04/2017

Company Name: MAXIS TRADING LTD

Company Number: 06187697

Confirmation 12/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5

Currency: GBP Aggregate nominal value: 5

Prescribed particulars

1 SHARE = 1 VOTE.

Currency: GBP Total number of shares: 5

Total aggregate nominal 5

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MINDAUGAS BARBSYS

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAINA BARBSIENE

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DEIMANTE BARBSYTE**

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ZYGIMANTAS TURCINSKAS

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GVIDAS BARBSYS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/03/2017

registrable:

Name: MR MINDAUGAS BARBSYS

Service Address: LONSTO HOUSE PRINCES LANE

LONDON ENGLAND N10 3LU

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1974

Nationality: LITHUANIAN

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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					

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