

### **Confirmation Statement**

Company Name: A&C BABY LINK INTERNATIONAL LTD

Company Number: 06588737

Received for filing in Electronic Format on the: 26/05/2017

X679LNCR

Company Name: A&C BABY LINK INTERNATIONAL LTD

Company Number: 06588737

Confirmation **09/05/2017** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR
ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING
THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE
RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT
IS UNDER CONSIDERATION

| Statement of Capital (Totals) |     |                         |   |  |  |  |  |
|-------------------------------|-----|-------------------------|---|--|--|--|--|
| Currency:                     | GBP | Total number of shares: | 2 |  |  |  |  |
|                               |     | Total aggregate nominal | 2 |  |  |  |  |
|                               |     | value:                  |   |  |  |  |  |
|                               |     | Total aggregate amount  | 0 |  |  |  |  |
|                               |     | unpaid:                 |   |  |  |  |  |

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 01/05/2017

registrable:

Name: MS MALGORZATA KARWALA

Service Address: UNIT 6A 867-869 HIGH ROAD

LONDON ENGLAND N17 8EY

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/01/1974

Nationality: BRITISH

#### 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