



Confirmation Statement

Company Name: **BENFLEET SYSTEMS LTD**

Company Number: **06767133**



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X60N3M77

Company Name: **BENFLEET SYSTEMS LTD**

Company Number: **06767133**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JAMES DAVID HASSAN**

Service Address: **SUITES 7B + 8B 50
TOWN RANGE
GIBRALTAR**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/11/1946**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **DAVID DENNIS CUBY**

Service Address: **SUITES 7B + 8B 50
TOWN RANGE
GIBRALTAR**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **SUBASH RAM MALKANI**

Service Address: **SUITES 7B + 8B 50
TOWN RANGE
GIBRALTAR**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/05/1955**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **ADRIAN GERRARD JOHN OLIVERO**

Service Address: **SUITES 7B + 8B 50
TOWN RANGE
GIBRALTAR**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **WILLIAM DAMIAN CID DE LA PAZ**

Service Address: **SUITES 7B +8B 50
TOWN RANGE
GIBRALTAR**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **MAURICE ALBERT PERERA**

Service Address: **SUITES 7B + 8B 50
TOWN RANGE
GIBRALTAR**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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