Companies House

CS01(ef)

Confirmation Statement

Company Name: **ATLANTIS RESOURCES LIMITED**
Company Number: **06891458**

Received for filing in Electronic Format on the:**02/05/2017**

X65M2VVF

Company Name:	**ATLANTIS RESOURCES LIMITED**
Company Number:	**06891458**
Confirmation Statement date:	**29/04/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1000**
Currency:	**GBP**	Aggregate nominal value:	**1000**

Prescribed particulars

A. A MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. B. AMEMBER HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS ACCORDING TO THE NUMBER OF SHARES HELD BY HIM. C. A MEMBER HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). D.SHARES ARE REEDEMABLE AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**16/04/2016**
Name:	**MR. EDMUND MARK MILES**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/11/1944**
Nationality:	**BRITISH**

Nature of control

The person 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