



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TRADEWILL LIMITED**

Company Number: **06925741**



Received for filing in Electronic Format on the: **09/06/2017**

X688WUL6

Company Name: **TRADEWILL LIMITED**

Company Number: **06925741**

Confirmation **05/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                                |                 |                          |               |
|--------------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b>        | <b>ORDINARY</b> | Number allotted          | <b>600000</b> |
| Currency:                      | <b>GBP</b>      | Aggregate nominal value: | <b>600000</b> |
| Prescribed particulars         |                 |                          |               |
| <b>ONE VOTE FOR EACH SHARE</b> |                 |                          |               |

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>600000</b> |
|           |            | Total aggregate nominal value: | <b>600000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **05/06/2016**

Name: **JOINT STOCK COMPANY TENEX**

Registered or Principal  
Office Address: **28 3, OZERKOVSKAYA NAB  
MOSCOW  
RUSSIAN FEDERATION  
115184**

Legal Form: **JOINT STOCK COMPANY**

Governing Law: **FEDERAL ACT**

### Nature of control

The relevant legal entity 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