



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SIMEDGE LTD.**

Company Number: **07018498**



Received for filing in Electronic Format on the: **27/09/2016**

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Company Name: **SIMEDGE LTD.**

Company Number: **07018498**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NORMAL RIGHTS APPLY TO SOLE SHAREHOLDER ONLY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable person: **06/04/2016**

Name: **EDDIE DUJON**

Principal office address: **1 BURLEIGH GARDENS BURLEIGH GARDENS
LONDON
ENGLAND
N14 5AH**

Legal Form: **SHAREHOLDER**

Governing Law: **UNITED KINGDOM**

Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the company.

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The other registrable person holds, directly or indirectly, 75% or more of the voting rights 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