



Confirmation Statement

Company Name: **Aztlan Limited**

Company Number: **07117959**



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X623OR61

Company Name: **Aztlan Limited**

Company Number: **07117959**

Confirmation Statement date: **06/01/2017**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>GBP1</b>     | Aggregate nominal value: | <b>100</b> |
|                         | <b>SHARES</b>   |                          |            |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|                  |            |                                |            |
|------------------|------------|--------------------------------|------------|
| <b>Currency:</b> | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|                  |            | Total aggregate nominal value: | <b>100</b> |
|                  |            | Total aggregate amount unpaid: | <b>0</b>   |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **95 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JORGE ALFREDO ARAUJO**

Shareholding 2: **5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CATHRYN COULTHARD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JORGE ALFREDO ARAUJO**

Service Address: **7 SEATON CLOSE LYNDEN GATE  
LONDON  
ENGLAND  
SW15 3TJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1974**

Nationality: **BRITISH**

### Nature of control

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

The 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