

Confirmation Statement

Company Name: LAERIS DEVELOPMENT LTD

Company Number: 07159552

X618C4W8

Received for filing in Electronic Format on the: 28/02/2017

Company Name: LAERIS DEVELOPMENT LTD

Company Number: 07159552

Confirmation 16/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

GBP Aggregate nominal value: 1

1.00

SHARES.

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency: | GBP | Total number of shares: | 1 | | | |
| | | Total aggregate nominal | 1 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 1 | | | |
| | | unpaid: | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 16/02/2017

registrable:

Name: MR. KARIM OMARI

Service Address: 452/44 UJEZD

PRAGUE

CZECH REPUBLIC

11800

Country/State Usually

Resident:

CZECH REPUBLIC

Date of Birth: **/06/1972

Nationality: FRENCH

Nature of control

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

Confirmation Statement

| Commination 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 | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor