



Confirmation Statement

Company Name: **8 POINTERS LIMITED**

Company Number: **07162155**



X61DKONE

Received for filing in Electronic Format on the: **02/03/2017**

Company Name: **8 POINTERS LIMITED**

Company Number: **07162155**

Confirmation Statement date: **18/02/2017**

Sic Codes: **82990**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES DO HAVE DIVIDEND RIGHTS BUT A DIFFERENT DIVIDEND CAN BE DECLARED ON THE DIFFERENT CLASSES OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS JELENA KRUNIC**

Shareholding 2: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAMJAN VUJNOVIC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAMJAN VUJNOVIC**

Service Address: **1 LYDGER CLOSE
WOKING
SURREY
UNITED KINGDOM
GU22 8JW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MS JELENA KRUNIC**

Service Address: **1 LYDGER CLOSE
WOKING
SURREY
UNITED KINGDOM
GU22 8JW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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