



Confirmation Statement

Company Name: **VELKIN LIMITED**

Company Number: **07239267**



Received for filing in Electronic Format on the: **19/05/2017**

X66QSQP4

Company Name: **VELKIN LIMITED**

Company Number: **07239267**

Confirmation **29/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE" "EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" "EACH SHARE IS ENTITLED PARI PASSU TO PARTICPATE ARISING FROM A WINDING UP OF THE COMPANY".

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SHEIKH HAMAD BIN JASSIM BIN JABER AL THANI**

Service address recorded as Company's registered office

Country/State Usually **QATAR**
Resident:

Date of Birth: ****/01/1959**

Nationality: **QATARI**

Nature of control

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

Notification Details

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

Name: **STICHTING VIVUS**

Registered or Principal Office Address: **69 BOULEVARD DE LA PETRUSSE
LUXEMBOURG
GRAND DUCHY OF LUXEMBOURG
L-2320**

Legal Form: **FOUNDATION**

Governing Law: **FOUNDATION UNDER DUTCH LAW**

Register: **DUTCH CHAMBER OF COMMERCE**

Country/state of register: **AMSTERDAM**

Registration Number: **52887480**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

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

Name: **TRIVIA MANAGEMENT LIMITED**

Registered or Principal
Office Address: **171 MAIN STREET
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS
VG1110**

Legal Form: **BVI BUSINESS COMPANY**

Governing Law: **BVI BUSINESS COMPANIES ACT, 2004**

Register: **THE REGISTRAR OF CORPORATE AFFAIRS**

Country/state of register: **BRITISH VIRGIN ISLANDS**

Registration Number: **1653924**

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