



Confirmation Statement

Company Name: **FXOpen Ltd**

Company Number: **07273392**



Received for filing in Electronic Format on the: **13/02/2017**

X6079S4X

Company Name: **FXOpen Ltd**

Company Number: **07273392**

Confirmation **24/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Aggregate nominal value:	2000000

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000000
		Total aggregate nominal value:	2000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALIAKSANDR KLIMENKA**

Service Address: **2ND FLOOR WAVERLEY HOUSE
7-12 NOEL STREET
LONDON
UNITED KINGDOM
W1F 8GQ**

Country/State Usually
Resident: **LATVIA**

Date of Birth: ****/02/1981**

Nationality: **BELARUSIAN**

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.

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