



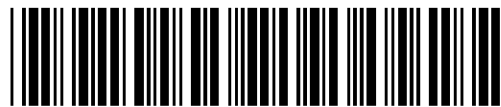
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MELLI LIMITED**

Company Number: **07395312**



Received for filing in Electronic Format on the: **18/10/2016**

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Company Name: **MELLI LIMITED**

Company Number: **07395312**

Confirmation **04/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3112500
Currency:	GBP	Aggregate nominal value:	3112500

Prescribed particulars

ALL SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3112500
		Total aggregate nominal value:	3112500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **APIS LIMITED**

Registered or Principal Office Address: **112 VICTORY ROAD
BLACKPOOL
ENGLAND
FY1 3NW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **7395287**

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