



Confirmation Statement

Company Name: **MADERO INVESTMENTS LIMITED**

Company Number: **07924254**



Received for filing in Electronic Format on the: **26/01/2017**

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Company Name: **MADERO INVESTMENTS LIMITED**

Company Number: **07924254**

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STEPHEN JOHN ROWLEY**

Service Address: **PO BOX 1486
GIBRALTAR
GIBRALTAR
GX11 1AA**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

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.

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