



**Confirmation Statement**

Company Name: **DMS ESTATES (TWO) LIMITED**

Company Number: **08078378**



Received for filing in Electronic Format on the: **25/05/2017**

X675GWUX

Company Name: **DMS ESTATES (TWO) LIMITED**

Company Number: **08078378**

Confirmation **22/05/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID DENNIS CUBY**

Service Address: **SUITES 7B & 8B 50 TOWN RANGE  
GIBRALTAR  
GIBRALTAR**

Country/State Usually  
Resident: **GIBRALTAR**

Date of Birth: **\*\*/05/1948**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

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

Name: **MR JAMES DAVID HASSAN**

Service Address: **7B & 8B 50 TOWN RANGE  
GIBRALTAR  
GIBRALTAR**

Country/State Usually  
Resident: **GIBRALTAR**

Date of Birth: **\*\*/11/1946**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

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

Name: **MR SUBASH MALKANI**

Service Address: **7B & 8B 50 TOWN RANGE  
GIBRALTAR  
GIBRALTAR**

Country/State Usually  
Resident: **GIBRALTAR**

Date of Birth: **\*\*/05/1955**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

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

Name: **ADRIAN OLIVERO**

Service Address: **SUITES 7B & 8B 50 TOWN RANGE  
GIBRALTAR  
GIBRALTAR**

Country/State Usually  
Resident: **GIBRALTAR**

Date of Birth: **\*\*/05/1967**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

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

Name: **MAURICE PERERA**

Service Address: **7B & 8B 50 TOWN RANGE  
GIBRALTAR  
GIBRALTAR**

Country/State Usually  
Resident: **GIBRALTAR**

Date of Birth: **\*\*/10/1961**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

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

Name: **WILLIAM CID DE LA PAZ**

Service Address: **SUITES 7B & 8B 50 TOWN RANGE  
GIBRALTAR  
GIBRALTAR**

Country/State Usually  
Resident: **GIBRALTAR**

Date of Birth: **\*\*/11/1958**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.



## Notification Details

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

Name: **MR DAVID SCHREIBER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1952**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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