



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EURASIA FINANCE MANAGEMENT LIMITED**

Company Number: **08261459**



Received for filing in Electronic Format on the: **25/10/2016**

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Company Name: **EURASIA FINANCE MANAGEMENT LIMITED**

Company Number: **08261459**

Confirmation **19/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **E D & F MAN UKRAINE INVESTMENTS B.V.**

Registered or Principal Office Address: **6 DE RUYTERKADE 6 DE RUYTERKADE  
AMSTERDAM  
THE NETHERLANDS  
NETHERLANDS  
1013AA**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **DUTCH LAW**

Register: **THE NETHERLANDS**

Country/state of register: **THE NETHERLANDS**

Registration Number: **54169771**

### 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