



Confirmation Statement

Company Name: **COMPANYWALL (UK) LTD**

Company Number: **08416345**



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Company Name: **COMPANYWALL (UK) LTD**

Company Number: **08416345**

Confirmation **22/02/2017**

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>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**ORDINARY SHARES OF £1.00 EACH, WITH ONE VOTE IN RESPECT OF EACH SHARE HELD, FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND FULL ENTITLEMENT TO PROFIT, FULL RIGHTS IN RESPECT OF WINDING UP AND FULL ENTITLEMENT TO CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</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 that person became **06/04/2016**  
registrable:

Name: **MR KLEMEN KLJUN**

Service Address: **MR KLEMEN KLJUN SAJAVEC 8A 1310  
RIBINICA  
SLOVENIA**

Country/State Usually  
Resident: **SLOVENIA**

Date of Birth: **\*\*/07/1982**

Nationality: **SLOVENIAN**

### Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

## Changes to PSC details

### Details Prior to Change

Name: **MR KLEMEN KLJUN**

Date of Birth: **\*\*/07/1982**

### New Details

Date of Change: **27/01/2017**

New Country/State **SERBIA**

Usually Resident:

### **Details Prior to Change**

Name: **MR KLEMEN KLJUN**

Date of Birth: **\*\*/07/1982**

### **New Details**

Date of Change: **27/01/2017**

New Service Address: **VENTURE BUSINESS STUDIOS, UNIT 6, 1ST FL MINERVA  
ROAD  
LONDON  
ENGLAND  
NW10 6HJ**

## **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