

Confirmation Statement

Company Name: GRABOTO LIMITED

Company Number: 08447699

X57HFH9I

Received for filing in Electronic Format on the: 03/02/2017

Company Name: GRABOTO LIMITED

Company Number: 08447699

Confirmation 17/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 1000

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 17/11/2016

registrable:

Name: MR JOHAN LARSSON

Service Address: C/O BSDM ADVOCATES 89/1, TIGNE STREET

SLM 3173 MALTA

Country/State Usually

Resident:

MALTA

Date of Birth: **/07/1990

Nationality: SWEDISH

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Confirmation Statement

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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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor