



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ONLYWAY GBR LTD**

Company Number: **08491764**



X7439DXN

Received for filing in Electronic Format on the: **17/04/2018**

Company Name: **ONLYWAY GBR LTD**

Company Number: **08491764**

Confirmation **16/04/2018**

Statement date:

Sic Codes: **46480**

69109

Principal activity **Wholesale of watches and jewellery**

description: **Activities of patent and copyright agents; other legal activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	51000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREI VLASIAK**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **VYACHESLAV MATVEEV**

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