



Confirmation Statement

Company Name: **ACTARIS HOLDING LTD**

Company Number: **09031175**



Received for filing in Electronic Format on the: **16/05/2017**

X66JOBEX

Company Name: **ACTARIS HOLDING LTD**

Company Number: **09031175**

Confirmation **08/05/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**VOTING RIGHTS**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. **DIVIDEND RIGHTS**EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. **DISTRIBUTION RIGHTS** ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. **REDEEMABLE** SHARESTHE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **273 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIZ TRADING CORPORATION**

Shareholding 2: **273 ORDINARY shares held as at the date of this confirmation statement**

Name: **CONWAY INVESTMENT LTD**

Shareholding 3: **345 ORDINARY shares held as at the date of this confirmation statement**

Name: **EXECUTIVE FINANCING LTD**

Shareholding 4: **109 ORDINARY shares held as at the date of this confirmation statement**

Name: **FOLKWAY CORPORATE LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR NIZAR HASSAM**

Service Address: **LOT 10, PLOT 2 COCODY DANGA  
ABIDJAN  
IVORY COAST**

Country/State Usually  
Resident: **IVORY COAST**

Date of Birth: **\*\*/07/1954**

Nationality: **FRENCH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

## Notification Details

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

Name: **MOCTAR THIAM**

Service Address: **870 RUE 255 HIPPODROME  
COMMUNE II  
BAMAKO  
MALI**

Country/State Usually  
Resident: **MALI**

Date of Birth: **\*\*/10/1951**

Nationality: **MALIAN**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

## Notification Details

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

Name: **MR OBOU PATRICE DOMORAUD**

Service Address: **5 BD DJILY MBAYE  
DAKAR  
SENEGAL**

Country/State Usually  
Resident: **CAMEROON**

Date of Birth: **\*\*/07/1956**

Nationality: **IVOIRIAN**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

## **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