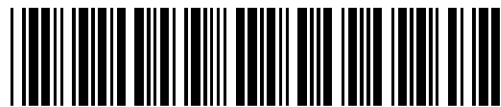




**Confirmation Statement**

Company Name: **JOSEPH JOHN THOMSON LIMITED**

Company Number: **09052100**



Received for filing in Electronic Format on the: **12/06/2017**

X68GLDDL

Company Name: **JOSEPH JOHN THOMSON LIMITED**

Company Number: **09052100**

Confirmation **22/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>1000</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>1000</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 registrable: **01/06/2016**

Name: **MR MANUEL FUERTES DOMINGUEZ**

Service Address: **LOTUSWISE SUITE FERRARI HOUSE  
258 FIELD END ROAD  
EASTCOTE  
MIDDLESEX  
ENGLAND  
HA4 9UU**

Country/State Usually Resident: **SPAIN**

Date of Birth: **\*\*/02/1981**

Nationality: **SPANISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date of becoming a registrable RLE: **01/06/2016**

Name: **KIATT GLOBAL SL**

Registered or Principal Office Address: **4C C/ORENSE 10  
MADRID  
SPAIN  
28020**

Legal Form: **SLU**

Governing Law: **SPANISH**

Register: **CENTRAL MERCANTILE REGISTRY**

Country/state of register: **SPAIN**

Registration Number: **B86360732**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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