

#### **Confirmation Statement**

Company Name: PANDORX VENTURES LTD

Company Number: 09229115

Received for filing in Electronic Format on the: 29/09/2016

Company Name: PANDORX VENTURES LTD

Company Number: 09229115

Confirmation 24/09/2016

Statement date:

Sic Codes: 96090

Principal activity Other service activities n.e.c.

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	1			
		unpaid:				

### **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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SAFE SIDE TRADING LTD.

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 24/09/2016

registrable:

Name: MR DOUGLAS DUNCAN

Service Address: 71-75 SHELTON STREET

**COVENT GARDEN** 

LONDON

**UNITED KINGDOM** 

WC2H 9JQ

Country/State Usually

Resident:

SAINT VINCENT AND THE GRENADINES

Date of Birth: \*\*/11/1944

Nationality: VINCENTIAN

#### **Nature of control**

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

### **Confirmation Statement**

Commination 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**

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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