



Confirmation Statement

Company Name: **MONDE CAPITAL (UK) LIMITED**

Company Number: **09311681**



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Received for filing in Electronic Format on the: **14/11/2016**

Company Name: **MONDE CAPITAL (UK) LIMITED**

Company Number: **09311681**

Confirmation **14/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HASAN HASHWANI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1977**

Nationality: **BELGIAN**

Nature of control

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

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR CHARLES PREW**

Service Address: **5TH FLOOR 16 UPPER WOBURN PLACE
LONDON
ENGLAND
WC1H 0AF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1946**

Nationality: **BRITISH**

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: **06/04/2016**

Name: **MONDE CAPITAL INC (BVI)**

Registered or Principal Office Address: **MMG TRUST BVI CORP MORGAN & MORGAN BUILDING
PASEA ESTATE
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Legal Form: **BVI BUSINESS COMPANY**

Governing Law: **BVI BUSINESS COMPANIES ACT 2004**

Register: **BRITISH VIRGIN ISLANDS**

Country/state of register: **PASEA ESTATE**

Registration Number: **1833558**

Nature of control

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