

Confirmation Statement

Company Name: TICKETS LAND LIMITED

Company Number: 09543263

X57RS72C

Received for filing in Electronic Format on the: 07/02/2017

Company Name: TICKETS LAND LIMITED

Company Number: 09543263

Confirmation 29/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 30000

Currency: GBP Aggregate nominal value: 30000

Prescribed particulars

Currency:

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED
TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)					
GBP	Total number of shares:	30000			
	Total aggregate nominal	30000			
	value:				

Total aggregate amount

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: 12000 ORDINARY shares held as at the date of this confirmation

statement

Name: IGOR KARTEL

Shareholding 2: 4500 ORDINARY shares held as at the date of this confirmation

statement

Name: OLEG CISTOV

Shareholding 3: 4500 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEKSANDR ARTIOMOV

Shareholding 4: 4500 ORDINARY shares held as at the date of this confirmation

statement

Name: JAROSLAV ZILIUK

Shareholding 5: 4500 ORDINARY shares held as at the date of this confirmation

statement

Name: SERHII ZHYZHCHENKO

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR IGOR KARTEL

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/10/1985

Nationality: LITHUANIAN

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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