



Confirmation Statement

Company Name: **PAYPER LIMITED**

Company Number: **09780349**



Received for filing in Electronic Format on the: **20/09/2016**

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Company Name: **PAYPER LIMITED**

Company Number: **09780349**

Confirmation **15/09/2016**

Statement date:

Sic Codes: **62012**

Principal activity **Business and domestic software development**  
description:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	247877
Currency:	GBP	Aggregate nominal value:	24.7877

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	247877
		Total aggregate nominal value:	24.7877
		Total aggregate amount unpaid:	0

## 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: **3444 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIKTORAS JUCIKAS**

Shareholding 2: **41602 ORDINARY shares held as at the date of this confirmation statement**

Name: **VSEVOLOD (SEBASTIAN) MINEEV**

Shareholding 3: **66666 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONAS SIMANAVICIUS**

Shareholding 4: **36165 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK VARIN**

Shareholding 5: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOMAS ZALATORIS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR JONAS SIMANAVICIUS**

Service Address: **41 FLORIDA STREET  
LONDON  
UNITED KINGDOM  
E2 6LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1990**

Nationality: **LITHUANIAN**

### 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.

## Notification Details

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

Name: **MR TOMAS ZALATORIS**

Service Address: **41 FLORIDA STREET  
LONDON  
UNITED KINGDOM  
E2 6LP**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1991**

Nationality: **LITHUANIAN**

## 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