



Confirmation Statement

Company Name: **Eastern Union Exchange Ltd**

Company Number: **09876700**



X62EDU23

Received for filing in Electronic Format on the: **17/03/2017**

Company Name: **Eastern Union Exchange Ltd**

Company Number: **09876700**

Confirmation **09/03/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10100
Currency:	GBP	Aggregate nominal value:	10100

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10100
		Total aggregate nominal value:	10100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5050 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN STANLEY COLLER**

Shareholding 2: **5050 transferred on 2017-02-09**
5050 ORDINARY shares held as at the date of this confirmation statement

Name: **OMID GHANDALI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEVIN STANLEY COLLER**

Service Address: **VICTORIA HOUSE 165 GRANGE ROAD
RAMSGATE
KENT
ENGLAND
CT11 9PR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

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 OMID GHANDALI**

Service Address: **5 CLEVE HOUSE 7-9 CLEVE ROAD
LONDON
LONDON
ENGLAND
NW6 3RN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

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.

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