



Confirmation Statement

Company Name: **OCTOPUS LEASE (UK) LIMITED**

Company Number: **09877678**



X60N2DCX

Received for filing in Electronic Format on the: **20/02/2017**

Company Name: **OCTOPUS LEASE (UK) LIMITED**

Company Number: **09877678**

Confirmation Statement date: **17/11/2016**

Sic Codes: **74990**

Principal activity description: **Non-trading company**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## 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: | <b>100 transferred on 2016-11-17</b>                                          |
|                 | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>ABACUS LEASE INVESTMENT LIMITED</b>                                        |
| Shareholding 2: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>SIEW CHING CHEW</b>                                                        |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: 17/11/2016

Name: MISS SIEW CHING CHEW

Service Address: 25-27 OXFORD STREET  
LONDON  
ENGLAND  
W1D 2DW

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/09/1968

Nationality: SINGAPOREAN

### Nature of control

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