



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AEGILA CAPITAL MANAGEMENT LIMITED**

Company Number: **09893549**



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Company Name: **AEGILA CAPITAL MANAGEMENT LIMITED**

Company Number: **09893549**

Confirmation **29/11/2016**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

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: **2000000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BBK B.S.C**

Shareholding 2: **2000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OSOOL ASSET MANAGEMENT B.S.C(C)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable person: **06/04/2016**

Name: **SOCIAL INSURANCE ORGANIZATION**

Principal office address: **PO Box 11775
BUILDING 1565, ROAD 1722 BLOCK 317
DIPLOMATIC AREA
MANAMA
KINGDOM OF BAHRAIN**

Legal Form: **GOVERNMENT RETIREMENT PLAN**

Governing Law: **BAHRAIN LAW**

Nature of control

The other registrable person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The other registrable 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