



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DERAY LIMITED**

Company Number: **09928621**



Received for filing in Electronic Format on the: **07/03/2017**

X61O6KDN

Company Name: **DERAY LIMITED**

Company Number: **09928621**

Confirmation **22/12/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BANCO LIMITED**

Registered or Principal Office Address: **TRUST COMPANY COMPLEX AJELTAKE ROAD
AJELTAKE ISLAND
MAJURO
MARSHALL ISLANDS
MH96960**

Legal Form: **LIMITED COMPANY**

Governing Law: **BUSINESS CORPORATION ACT OF THE REPUBLIC OF THE MARSHALL ISLANDS 1990**

Register: **REPUBLIC OF THE MARSHALL ISLANDS REGISTRAR**

Country/state of register: **REPUBLIC OF THE MARSHALL ISLANDS**

Registration Number: **81141**

Nature of control

The relevant legal entity 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) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity 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) hold, directly or indirectly, 75% or more 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