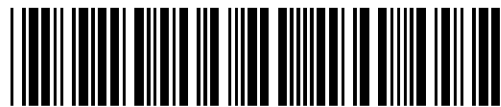




**Confirmation Statement**

Company Name: **GUARDIAN OF TIME LTD**

Company Number: **10349498**



X5EUWPW9

Received for filing in Electronic Format on the: **05/09/2016**

Company Name: **GUARDIAN OF TIME LTD**

Company Number: **10349498**

Confirmation **05/09/2016**

Statement date:

## 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: | <b>85 transferred on 2016-09-05</b>                                           |
|                 | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>LUXURY INTERNATIONAL DWC LLC</b>                                           |
| Shareholding 2: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>DAVUT SOGUT</b>                                                            |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **05/09/2016**  
registrable:

Name: **DAVUT SOGUT**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/11/1983**

Nationality: **SWEDISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

## **Ceased as PSC**

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Date ceased: **05/09/2016**

Name: **LUXURY INTERNATIONAL DWC LLC**

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## **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