



Confirmation Statement

Company Name: **CROSSINVEST ASSOCIATES LIMITED**

Company Number: **SC319347**



Received for filing in Electronic Format on the: **03/05/2017**

X65OLYLL

Company Name: **CROSSINVEST ASSOCIATES LIMITED**

Company Number: **SC319347**

Confirmation **03/05/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **02/05/2017**
registrable:

Name: **MEIRZHAN AKHMETOV**

Service address recorded as Company's registered office

Country/State Usually **KAZAKHSTAN**
Resident:

Date of Birth: ****/10/1975**

Nationality: **KAZAKH**

Nature of control

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

Ceased as PSC

Date ceased: **02/05/2017**
Name: **KANAT TOLESHOV**
Date of Birth: ****/11/1990**

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