



Confirmation Statement

Company Name: **IRISUM LIMITED**

Company Number: **01245651**



X5ISDZ4J

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **IRISUM LIMITED**

Company Number: **01245651**

Confirmation Statement date: **22/10/2016**

Sic Codes: **68100**

68209

Principal activity description: **Buying and selling of own real estate**

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING-UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMY CAIA IVERSEN**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLIE LARS IVERSEN**

Shareholding 3: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN DIANA IVERSEN**

Shareholding 4: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN RUPERT LARS IVERSEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **22/10/2016**
registrable:

Name: **DR LESLIE LARS IVERSEN**

Service Address: **NEPETA ASHGROVE ROAD
SEVENOAKS
UNITED KINGDOM
TN13 1SX**

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

Date of Birth: ****/10/1937**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **22/10/2016**
registrable:

Name: **PROF SUSAN DIANA IVERSEN**

Service Address: **MILTON HOUSE GATEHOUSE ROAD
AYLESBURY
UNITED KINGDOM
HP19 8EA**

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

Date of Birth: ****/02/1940**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

Notification Details

Date that person became **22/10/2016**
registrable:

Name: **MR BENJAMIN RUPERT LARS IVERSEN**

Service Address: **FLAT 1 33
WIMPOLE STREET
LONDON
ENGLAND
W1G 8GU**

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

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

Notification Details

Date that person became **22/10/2016**
registrable:

Name: **DR AMY CAIA IVERSEN**

Service Address: **NEPETA ASHGROVE ROAD
SEVENOAKS
UNITED KINGDOM
TN13 1SX**

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

Date of Birth: ****/11/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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