



Confirmation Statement

Company Name: **DAMAN FINANCIAL SERVICES LIMITED**

Company Number: **02007146**



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Company Name: **DAMAN FINANCIAL SERVICES LIMITED**

Company Number: **02007146**

Confirmation **25/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000
Prescribed particulars			
ALL RANK PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		Total aggregate amount unpaid:	25000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/10/2016**

Name: **MR DAVID GEORGE KLEEMAN**

Service Address: **15 ST STEPHEN'S CLOSE FLAT 15, ST STEPHEN'S
CLOSE
AVENUE ROAD
LONDON
ENGLAND
NW8 6DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1942**

Nationality: **BRITISH**

Nature of control

The person 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 exercise, or actually exercise, significant influence or control over the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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