



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BELUGA ENTERPRISES LIMITED**

Company Number: **03525729**



X5FL2SKJ

Received for filing in Electronic Format on the: **15/09/2016**

Company Name: **BELUGA ENTERPRISES LIMITED**

Company Number: **03525729**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THERE ARE: NO PARTICULARS OF ANY VOTING RIGHTS; NO PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; NO PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AUDINA TREUHAND AKTIENGESELLSCHAFT**

Registered or Principal Office Address: **PO Box P.O. 128
37 LANDSTRASSE
VADUZ
LIECHTENSTEIN
09490**

Legal Form: **JOINT-STOCK COMPANY**

Governing Law: **LIECHTENSTEIN COMPANY LAW**

Register: **OFFICE OF JUSTICE REGITRY**

Country/state of register: **LIECHTENSTEIN**

Registration Number: **FL-0001.094.727-3**

Nature of control

The relevant legal entity 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