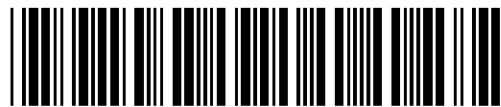




Confirmation Statement

Company Name: **MARCOS SPORTSCARS LTD**

Company Number: **03864155**



Received for filing in Electronic Format on the: **31/01/2017**

X5Z9E6JT

Company Name: **MARCOS SPORTSCARS LTD**

Company Number: **03864155**

Confirmation **25/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE.			

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CDN CAPITAL LLC**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCOS INVESTMENT BV**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR HERMAN BUURMAN**

Service Address: **RIJKSSTRAATWEG 24 6674 AD
UBBERGEN
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/12/1956**

Nationality: **NETHERLANDS**

Nature of control

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

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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