

Confirmation Statement

Company Name: PROFESSIONAL TRUST COMPANY (UK) LIMITED

Company Number: 04052659

Received for filing in Electronic Format on the: 26/08/2016

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Company Name: PROFESSIONAL TRUST COMPANY (UK) LIMITED

Company Number: 04052659

Confirmation 14/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR VIPINCHANDRA MEGHJI PETHRAJ SHAH

Service Address: PO Box 218

43/45 LA MOTTE STREET

ST HELIER JERSEY JE4 8SD

Country/State Usually

Resident:

JERSEY

Date of Birth: **/11/1943

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR UMESH SAHAI

Service Address: PO Box 218

43/45 LA MOTTE STREET

ST HELIER JERSEY JE4 8SD

Country/State Usually

Resident:

JERSEY

Date of Birth: **/05/1943

Nationality: BRITISH

Nature of control

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

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor