



Confirmation Statement

Company Name: **OCUBIS LIMITED**

Company Number: **04090747**



Received for filing in Electronic Format on the: **21/09/2016**

X5G0P42J

Company Name: **OCUBIS LIMITED**

Company Number: **04090747**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JONATHAN HUNT**

Service Address: **15 REGENT STREET
LONDON
ENGLAND
SW1Y 4LR**

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

Date of Birth: ****/06/1953**

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 **06/04/2016**
registrable:

Name: **MR MATTHEW GRESHAM**

Service Address: **15 REGENT STREET
LONDON
ENGLAND
SW1Y 4LR**

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

Date of Birth: ****/10/1976**

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 **06/04/2016**
registrable:

Name: **MS EMMA HUNT**

Service Address: **15 REGENT STREET
LONDON
ENGLAND
SW1Y 4LR**

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

Date of Birth: ****/06/1981**

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

Name: **HEVEN HOLDINGS LIMITED**

Registered or Principal Office Address: **15 REGENT STREET REGENT STREET
LONDON
ENGLAND
SW1Y 4LR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1984**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02829703**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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