



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SEVEN MILE CAPITAL VENTURES UK LIMITED**

Company Number: **04388436**



Received for filing in Electronic Format on the: **01/06/2017**

X67NFVM0

Company Name: **SEVEN MILE CAPITAL VENTURES UK LIMITED**

Company Number: **04388436**

Confirmation **06/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>410002</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>410002</b> |

Prescribed particulars

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS AATTACHED TO ANY SHARES, ON A VOTE ON A RESOLUTION (A) ON A SHOW OF HANDS ATA A MEETING, EVERY MEMBER PRESENT(NOT BEING PRESENT BY PROXY) AND ENTITLED TO VOTE HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE, AND (B) ON A POLL TAKEN AT MEETING, EVERY MEMBER PRESENT AND ENTITLED TO VOTE HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>410002</b> |
|           |            | Total aggregate nominal value: | <b>410002</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/01/2017**

Name: **SEVEN MILE CAPITAL PARTNERS FOUNDERS FUND, LP**

Registered or Principal Office Address: **1370 AVENUE OF THE AMERICAS C/O SEVEN MILE CAPITAL PARTNERS  
NEW YORK  
USA  
10019**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **UNIFORM LIMITED PARTNERSHIP ACT OF THE STATE OF DELAWARE**

Register: **DELAWARE**

Country/state of register: **DELAWARE**

Registration Number: **4998600**

### 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