



Confirmation Statement

Company Name: **TRANSWORLD CORPORATE SERVICES LIMITED**

Company Number: **04444270**



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X67QMK23

Company Name: **TRANSWORLD CORPORATE SERVICES LIMITED**

Company Number: **04444270**

Confirmation **22/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMILLE HUSSAIN CUMMINS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1980**

Nationality: **AUSTRALIAN & 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: **TRANSWORLD GROUP LIMITED**

Registered or Principal Office Address: **69 ATHOL STREET
DOUGLAS
ISLE OF MAN
IM1 1JE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ISLE OF MAN COMPANIES ACT 2006**

Register: **ISLE OF MAN COMPANIES REGISTRY**

Country/state of register: **ISLE OF MAN**

Registration Number: **007145V**

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