



Confirmation Statement

Company Name: **Simler Corp Limited**

Company Number: **04494693**



Received for filing in Electronic Format on the: **27/04/2017**

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Company Name: **Simler Corp Limited**

Company Number: **04494693**

Confirmation **14/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL SHARES RANK EQUALLY WITH ONE VOTE PER SHARE. ALL SHARES RANK EQUALLY IN THE PAYMENT OF DIVIDENDS. ALL SHARES RANK EQUALLY IN A REPAYMENT OR REDUCTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC ADAM SIMLER**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAJA SIMLER**

Shareholding 3: **500 transferred on 2016-03-12**

500 transferred on 2016-03-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: **MARILYNNE ANN SIMLER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DOMINIC ADAM SIMLER**

Service Address: **57 SOUTHWOOD LANE
LONDON
LONDON
ENGLAND
N6 5DX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MRS MAJA SIMLER**

Service Address: **57 SOUTHWOOD LANE
LONDON
LONDON
ENGLAND
N6 5DX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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