



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ATTIJARIWAFI LIMITED**

Company Number: **04592821**



Received for filing in Electronic Format on the: **02/12/2016**

X5KZ8MFF

Company Name: **ATTIJARIWAFI LIMITED**

Company Number: **04592821**

Confirmation **18/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ATTIJARIWAFABANK**

Registered or Principal Office Address: **2 AVENUE MOULAY YOUSSEF  
CASABLANCA  
MOROCCO**

Legal Form: **LIMITED COMPANY**

Governing Law: **MINISTRY OF FINANCE AND COMMERCIAL LAW**

Register: **MOROCCO**

Country/state of register: **MOROCCO**

Registration Number: **RC333**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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