



Confirmation Statement

Company Name: **BOND WORTH LIMITED**

Company Number: **05028461**



Received for filing in Electronic Format on the: **24/03/2017**

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Company Name: **BOND WORTH LIMITED**

Company Number: **05028461**

Confirmation **28/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	650000
Currency:	GBP	Aggregate nominal value:	650000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	650000
		Total aggregate nominal value:	650000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KHALID MOHAMMED AFFARA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR TARIQ MOHAMMED AFFARA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **BOND WORTH HOLDINGS NV**

Registered or Principal
Office Address: **INTERTRUST OFFICES THE VALLEY
ANGUILLA
WEST INDIES**

Legal Form: **LIMITED COMPANY**

Governing Law: **ANGUILLA**

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