



Confirmation Statement

Company Name: **WEIMAR LIMITED**

Company Number: **05248649**



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

X65902YB

Company Name: **WEIMAR LIMITED**

Company Number: **05248649**

Confirmation **14/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15000
Currency:	EUR	Aggregate nominal value:	15000

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY ON TERMS OF:
A)VOTING RIGHTS WHEREAS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN
PERSON SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE
VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER; B)RIGHTS TO PARTICIPATE IN
ALL APPROVED DIVIDEND DISTRIBUTION; C)RIGHT TO PARTICIPATE IN ANY CAPITAL
DISTRIBUTION ON WINDING UP.**

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	15000
		Total aggregate nominal value:	15000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERTO GRANELLO**

Service address recorded as Company's registered office

Country/State Usually **UAE**
Resident:

Date of Birth: ****/04/1968**

Nationality: **ITALIAN**

Nature of control

The person 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