



Companies House

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

## Confirmation Statement

Company Name: **AZTECA LIMITED**

Company Number: **05963154**



Received for filing in Electronic Format on the: **17/10/2016**

X5HRSPZN

Company Name: **AZTECA LIMITED**

Company Number: **05963154**

Confirmation **11/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	836150
Currency:	GBP	Aggregate nominal value:	836150
Prescribed particulars			
VOTING			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	836150
		Total aggregate nominal value:	836150
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NEW ZEALAND TRUSTEES LIMITED**

Registered or Principal Office Address: **18 STANLEY STREET, LEVEL 3  
AUCKLAND CENTRAL  
AUCKLAND  
NEW ZEALAND**

Legal Form: **LIMITED COMPANY**

Governing Law: **NEW ZEALAND**

Register: **NEW ZEALAND**

Country/state of register: **NEW ZEALAND**

Registration Number: **1156533**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, 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