



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KAZMORTANSFLOT UK LTD.**

Company Number: **06535792**



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Company Name: **KAZMORTANSFLOT UK LTD.**

Company Number: **06535792**

Confirmation **30/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE SHARES AS ORDINARY SHARES CONFER THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS, CAPITAL AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	10000
	(PAID)	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

THE SHARES AS ORDINARY SHARES CONFER THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS, CAPITAL AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOINT STOCK COMPANY "SOVEREIGN WEALTH FUND "SAMRUK-KAZYNA**

Principal office address: **BLOCK B 8 KUNAYEV STREET
ASTANA
KAZAKHSTAN
010000**

Legal Form: **GOVERNMENT DEPARTMENT**

Governing Law: **LAWS OF KAZAKHSTAN**

Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person holds, directly or indirectly, 75% or more of the voting rights 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