



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KALIXA PAYMENTS GROUP LIMITED**

Company Number: **06580786**



Received for filing in Electronic Format on the: **03/05/2017**

X65OOURC

Company Name: **KALIXA PAYMENTS GROUP LIMITED**

Company Number: **06580786**

Confirmation **30/04/2017**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1513050 ORDINARY shares held as at the date of this confirmation statement**

Name: **KALIXA GROUP LIMITED**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **KALIXA GROUP LIMITED**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **KALIXA GROUP LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **30/04/2017**

Name: **KALIXA GROUP LIMITED**

Registered or Principal  
Office Address: **SUITE 6 ATLANTIC SUITES  
EUROPORT AVENUE  
GIBRALTAR  
GIBRALTAR  
GX11 1AA**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **GIBRALTAR COMPANIES ACT 2014**

Register: **COMPANIES HOUSE GIBRALTAR**

Country/state of register: **GIBRALTAR**

Registration Number: **107105**

### 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