

### **Confirmation Statement**

Company Name: HANDY MOVES LIMITED

Company Number: 06658764

X5HX4CW1

Received for filing in Electronic Format on the: 19/10/2016

Company Name: HANDY MOVES LIMITED

Company Number: 06658764

Confirmation 29/07/2016

Statement date:

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

**ORDINARY SHARES OF A£1 EACH** 

Total number of shares: 100 Currency: **GBP** 

Total aggregate nominal

100

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR DOBROMIR MINKOV DIMOV

Service Address: 4 SPENCER ROAD

LONDON ENGLAND W4 3SX

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/04/1980

Nationality: BULGARIAN

#### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person 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**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor