

Confirmation Statement

Company Name: PHPBB Limited

Company Number: 06802736

X634NIBIH

Received for filing in Electronic Format on the: 28/03/2017

Company Name: PHPBB Limited

Company Number: 06802736

Confirmation 27/01/2017

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR NILS ADERMANN

Service Address: MERCURY HOUSE 19-21 CHAPEL STREET

MARLOW

BUCKINGHAMSHIRE UNITED KINGDOM

SL7 3HN

Country/State Usually

Resident:

GERMANY

Date of Birth: **/09/1988

Nationality: GERMAN

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR DAVID COLON

Service Address: MERCURY HOUSE 19-21 CHAPEL STREET

MARLOW

BUCKINGHAMSHIRE UNITED KINGDOM

SL7 3HN

Country/State Usually

Resident:

USA

Date of Birth: **/06/1979

Nationality: USA

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR YURIY RUSKO

Service Address: 4 HARBOR BAY CIRCLE

LAURENCE HARBOR

NEW JERSEY

USA 08879

Country/State Usually

Resident:

UNITED STATES OF AMERICA

Date of Birth: **/06/1988

Nationality: AMERICAN

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

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