



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Semperian PPP Investment Partners Group Limited**

Company Number: **07009647**



Received for filing in Electronic Format on the: **16/06/2017**

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Company Name: **Semperian PPP Investment Partners Group Limited**

Company Number: **07009647**

Confirmation **16/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

ALL ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SEMPERIAN PPP INVESTMENT PARTNERS HOLDINGS LIMITED**

Principal office address: **47 ESPLANADE
ST HELIER
JERSEY
JE1 0BD**

Legal Form: **INTERNATIONAL ORGANISATION**

Governing Law: **JERSEY**

Nature of control

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

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

Statement ceased to be true on 12/10/2016

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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