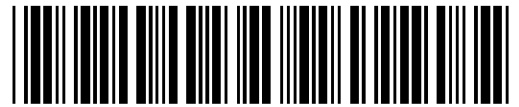




**Confirmation Statement**

Company Name: **STEALTHWAVE LIMITED**

Company Number: **07033979**



Received for filing in Electronic Format on the: **09/05/2017**

X661ULX5

Company Name: **STEALTHWAVE LIMITED**

Company Number: **07033979**

Confirmation **28/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT & NO PRE-EMPTION RIGHTS ON TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, NO RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ARKADIY NOVIKOV**

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1962**

Nationality: **RUSSIAN**

### Nature of control

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

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 **30/01/2017**  
registrable:

Name: **MR DANIIL CHEPA**

Service Address: **FLAT 807 20 PALACE STREET  
LONDON  
ENGLAND  
ENGLAND  
SW1E 5BB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1997**

Nationality: **RUSSIAN**

## Nature of control

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

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

## Changes to PSC details

### Details Prior to Change

Name: **MR ARKADIY NOVIKOV**

Date of Birth: **\*\*/07/1962**

### New Details

Date of Change: **01/03/2017**

New Name: **MR ARKADIY NOVIKOV**

New Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

New Country/State  
Usually Resident: **RUSSIAN FEDERATION**

New Nationality: **RUSSIAN**

### New Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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