



Confirmation Statement

Company Name: **EURO EXIM BANK LIMITED**

Company Number: **07520196**



Received for filing in Electronic Format on the: **14/02/2017**

X60A196X

Company Name: **EURO EXIM BANK LIMITED**

Company Number: **07520196**

Confirmation **14/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>350100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>350100</b>
Prescribed particulars			
<b>FULL VOTING RIGHT</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>350100</b>
		Total aggregate nominal value:	<b>350100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>192555 transferred on 2017-02-14</b> <b>157545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EURO EXIM BANK LIMITED( GAMBIA)</b>
Shareholding 2:	<b>192555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAUSHIK AMRITLAL PUNJANI</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **14/02/2017**

Name: **MR KAUSHIK AMRITLAL PUNJANI**

Service Address: **50 TORCROSS ROAD  
RUISLIP  
ENGLAND  
HA4 0TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1951**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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