



Confirmation Statement

Company Name: **Premium Ventures Ltd**

Company Number: **07584779**



X5M56B7F

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **Premium Ventures Ltd**

Company Number: **07584779**

Confirmation **30/09/2016**

Statement date:

Sic Codes: **46900**

Principal activity **Non-specialised wholesale trade**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS - 1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARCELO MERCANT SANTA CRUZ**

Service Address: **101 ZABALA 1441
MONTEVIDEO
URUGUAY
11000**

Country/State Usually
Resident: **URUGUAY**

Date of Birth: ****/09/1976**

Nationality: **URUGUAYAN**

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 registrable: **06/04/2016**

Name: **MR GUILLERMO MIGUEL WILD CERUZZI**

Service Address: **16 AVDA FRANKLIN ROOSEVELT EDIFICIO RIVERA AP
0103
PUNTA DEL ESTE
MALDONADO
URUGUAY
32111**

Country/State Usually Resident: **URUGUAY**

Date of Birth: ****/11/1964**

Nationality: **URUGUAYAN**

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