



Confirmation Statement

Company Name: **AIRPLATINUM LIMITED**

Company Number: **07659377**



X5JIRYOX

Received for filing in Electronic Format on the: **11/11/2016**

Company Name: **AIRPLATINUM LIMITED**

Company Number: **07659377**

Confirmation **25/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ON A RESOLUTION AT A GENERAL MEETING ON A POLL, EVERY MEMBER (WHETHER PRESENT IN PERSON, BY PROXY OR AUTHORISED REPRESENTATIVE) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. NO MEMBER MAY VOTE AT ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON, BY PROXY OR, IN THE EVENT THAT THE MEMBER IS A CORPORATION, BY CORPORATE REPRESENTATIVE IN RESPECT OF SHARES HELD BY THAT MEMBER UNLESS ALL MONEYS CURRENTLY DUE AND PAYABLE BY THAT MEMBER IN RESPECT OF ANY SHARES HELD BY THAT MEMBER HAVE BEEN PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **200 ORD shares held as at the date of this confirmation statement**
Name: **MR DMITRY STARCHEVSKIY**

Shareholding 2: **400 ORD shares held as at the date of this confirmation statement**
Name: **ZEHRA ALYELKEN**

Shareholding 3: **400 ORD shares held as at the date of this confirmation statement**
Name: **EVGENIY KANTSEROV**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR DMITRY STARCHEVSKIY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1985**

Nationality: **RUSSIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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