



Confirmation Statement

Company Name: **THEOMOBEX LIMITED**

Company Number: **07754713**



X5LHJ58I

Received for filing in Electronic Format on the: **09/12/2016**

Company Name: **THEOMOBEX LIMITED**

Company Number: **07754713**

Confirmation **30/10/2016**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**ONE VOTING RIGHT PER SHARE ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</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: **MRS ANNA BUKOVSKAYA**

Service Address: **25 ABERDEEN PLACE  
LONDON  
UNITED KINGDOM  
NW8 8JR**

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

Date of Birth: **\*\*/12/1977**

Nationality: **BRITISH**

### Nature of control

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

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

## Changes to PSC details

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### Details Prior to Change

Name: MRS ANNA BUKOVSKAYA

Date of Birth: \*\*/12/1977

### New Details

Date of Change: 30/10/2016

New Service Address: LEOFRIC HOUSE BINLEY ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV3 1JN

## **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