



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MIR TRADE SERVICES LIMITED**

Company Number: **07858341**



X5KZ8HES

Received for filing in Electronic Format on the: **02/12/2016**

Company Name: **MIR TRADE SERVICES LIMITED**

Company Number: **07858341**

Confirmation **23/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	<b>Number allotted</b>	<b>50000</b>
	<b>ORDINARY</b>	<b>Aggregate nominal value:</b>	<b>50000</b>
	<b>SHARES</b>		
	<b>OF</b>		
	<b>GBP1.00</b>		
	<b>EACH</b>		
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

THE A ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL RIGHTS AS TO VOTING, DIVIDENDS, PARTICIPATION IN ANY DISTRIBUTION, PARTICIPATION IN RESPECT OF CAPITAL DISTRIBUTION AND RETURN OF CAPITAL AND RANK PARRI PASSU WITH THE B ORDINARY SHARES. THE A ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

<b>Class of Shares:</b>	<b>B</b>	<b>Number allotted</b>	<b>50000</b>
	<b>ORDINARY</b>	<b>Aggregate nominal value:</b>	<b>50000</b>
	<b>SHARES</b>		
	<b>OF</b>		
	<b>GBP1.00</b>		
	<b>EACH</b>		
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

THE B ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL RIGHTS AS TO VOTING, DIVIDENDS, PARTICIPATION IN ANY DISTRIBUTION, PARTICIPATION IN RESPECT OF CAPITAL DISTRIBUTION AND RETURN OF CAPITAL AND RANK PARRI PASSU WITH THE A ORDINARY SHARES. THE B ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	<b>Total number of shares:</b>	<b>100000</b>
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Total aggregate nominal	<b>100000</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MIR TRADE AG**

Registered or Principal Office Address: **BAHNHOFSTRASSE 6 CH-9100  
HERISAU  
SWITZERLAND**

Legal Form: **FOREIGN PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **SWITZERLAND COMPANIES REGISTRY**

Country/state of register: **SWITZERLAND**

Registration Number: **CH-310.3.001.114-1**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HARGREAVES SERVICES PLC**

Registered or Principal Office Address: **WEST TERRACE ESH WINNING  
DURHAM  
ENGLAND  
DH7 9PT**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMAPNIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **4952865**

## Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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