



Confirmation Statement

Company Name: **OLIV-3 SOLUTIONS LIMITED**

Company Number: **07905712**



X5YW6WOW

Received for filing in Electronic Format on the: **25/01/2017**

Company Name: **OLIV-3 SOLUTIONS LIMITED**

Company Number: **07905712**

Confirmation **11/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 250 |
| | ORDINARY | Aggregate nominal value: | 250 |
| Currency: | GBP | | |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 1000 |
| | ORDINARY | Aggregate nominal value: | 100000 |
| Currency: | GBP | | |

Prescribed particulars

EACH ORDINARY SHARE SHALL BE ENTITLED TO: (A) TO THE EXTENT THAT SUCH A DIVIDEND MAY BE LAWFULLY PAID, TO SUCH DIVIDENDS AS THE DIRECTORS MAY DETERMINE FROM TIME TO TIME; (B) ON A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL BY THE COMPANY, TO THE SURPLUS ASSETS OF THE COMPANY ON SUCH WINDING UP OR OTHER RETURN OF CAPITAL; AND (C) TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 1250 |
| | | Total aggregate nominal value: | 100250 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS SHARIFFA SHAKILA SYED MUBARAK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MS SHARMILA ANNE SOOSAIPILLAI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1973**

Nationality: **MALAYSIAN**

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