



Confirmation Statement

Company Name: **STAVROS BREKOULAKIS LIMITED**

Company Number: **07962599**



X61G6OGQ

Received for filing in Electronic Format on the: **03/03/2017**

Company Name: **STAVROS BREKOULAKIS LIMITED**

Company Number: **07962599**

Confirmation **23/02/2017**

Statement date:

Sic Codes: **96090**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARE SHALL BE DECIDED BY THE COMPANY IN THE GENERAL MEETING (IF AND SO FAR AS THE PROFITS OF THE COMPANY SHALL JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **35 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STAVROS BREKOULAKIS**

Shareholding 2: **65 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **FOTINI KOFIDOU**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR STAVROS BREKOULAKIS**

Service Address: **TOP FLOOR FLAT 6 RADIPOLE ROAD
LONDON
ENGLAND
SW6 5DL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1974**

Nationality: **GREEK**

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 **06/04/2016**
registrable:

Name: **DR FOTINI KOFIDOU**

Service Address: **TOP FLOOR FLAT 6 RADIPOLE ROAD
LONDON
ENGLAND
SW6 5DL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1975**

Nationality: **GREEK**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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