



Confirmation Statement

Company Name: **8SAFE UK LIMITED**

Company Number: **08111366**



Received for filing in Electronic Format on the: **22/06/2017**

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Company Name: **8SAFE UK LIMITED**

Company Number: **08111366**

Confirmation **20/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1500000</b>

Prescribed particulars

**VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OF DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEPTION - NO SHARES ARE REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1500000</b>
		Total aggregate nominal value:	<b>1500000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1500000 transferred on 2017-02-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>IRONFX GLOBAL LIMITED</b>
Shareholding 2:	<b>1500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>8SAFE INTERNATIONAL LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR. MARKOS ANDREAS KASHIOURIS**

Service address recorded as Company's registered office

Country/State Usually **CYPRUS**  
Resident:

Date of Birth: **\*\*/12/1972**

Nationality: **CYPRIOT**

### 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: **MR. PETROS ECONOMIDES**

Service address recorded as Company's registered office

Country/State Usually **CYPRUS**  
Resident:

Date of Birth: **\*\*/09/1951**

Nationality: **CYPRIOT**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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