



Confirmation Statement

Company Name: **OGH LIMITED**

Company Number: **08236578**



Received for filing in Electronic Format on the: **26/04/2017**

X656CDMY

Company Name: **OGH LIMITED**

Company Number: **08236578**

Confirmation **31/03/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1373378</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1373378</b>

Prescribed particulars

**THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

---

<b>Class of Shares:</b>	<b>ZERO-</b>	Number allotted	<b>3500000</b>
	<b>COUPON</b>	Aggregate nominal value:	<b>3500000</b>
	<b>PREFERENCE</b>		

Currency: **USD**

Prescribed particulars

**THE ZERO-COUPON PREFERENCE SHARES ("THE SHARES") DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE SHARES ENTITLE THE HOLDERS THEREOF TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES IN PREFERENCE TO THE ORDINARY SHARES, BUT DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE ANY FURTHER OR OTHER DISTRIBUTION (CAPITAL OR OTHERWISE). THE SHARES ARE REDEEMABLE AT PAR BY THE COMPANY SUBJECT TO ONE MONTH'S NOTICE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1373378</b>
		Total aggregate nominal value:	<b>1373378</b>

Total aggregate amount unpaid: **0**

Currency:	<b>USD</b>	Total number of shares:	<b>3500000</b>
		Total aggregate nominal value:	<b>3500000</b>

Total aggregate amount unpaid: **0**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR VIKTOR ANDREAS BUECHEL**

Service Address: **PO Box PO BOX1242  
30 AEULESTRASSE  
LI-9490 VADUZ  
LIECHTENSTEIN**

Country/State Usually Resident: **LIECHTENSTEIN**

Date of Birth: **\*\*/01/1946**

Nationality: **LIECHTENSTEIN**

### Nature of control

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

## Notification Details

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

Name: **MR DOMINIK GEBHARD RISCH**

Service Address: **PO Box PO BOX1242  
30 AEULESTRASSE  
LI 9490 VADUZ  
LIECHTENSTEIN**

Country/State Usually  
Resident: **LIECHTENSTEIN**

Date of Birth: **\*\*/05/1970**

Nationality: **LIECHTENSTEIN**

## Nature of control

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