



Confirmation Statement

Company Name: **HAUSBANC LIMITED**

Company Number: **08296690**



Received for filing in Electronic Format on the: **19/09/2016**

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Company Name: **HAUSBANC LIMITED**

Company Number: **08296690**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34002200
Currency:	GBP	Aggregate nominal value:	340022

Prescribed particulars

ONLY ORDINARY A SHARES HAVE BEEN ISSUED (ALL PAID) SO FAR. EACH SHARE IS ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS AND ATTEND AND VOTE AT SUCH MEETINGS. LNCOME AND CAPITAL ARE PAID TO ORDINARY SHAREHOLDERS AFTER PREFERENCE A AND PREFERENCE B SHAREHOLDERS. ANY BALANCE OF PROFITS OR CAPITAL IS PAID TO PREFERENCE A, PREFERENCE B, PREFERENCE AND ORDINARY SHAREHOLDERS AS ONE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34002200
		Total aggregate nominal value:	340022
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	603875 transferred on 2016-09-19 12750825 ORDINARY shares held as at the date of this confirmation statement
Name:	KYLE HAUSER
Shareholding 2:	12750825 ORDINARY shares held as at the date of this confirmation statement
Name:	FABIAN KELLER
Shareholding 3:	9274000 transferred on 2016-09-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	AXEL COUSTERE
Shareholding 4:	8500550 ORDINARY shares held as at the date of this confirmation statement
Name:	BJOERN MIRKO HEINRICH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/09/2016**

Name: **KYLE EDMUND HAUSER**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1982**

Nationality: **AMERICAN (US)**

Nature of control

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

Notification Details

Date that person became **19/09/2016**
registrable:

Name: **FABIAN KELLER**

Service address recorded as Company's registered office

Country/State Usually **GERMANY**
Resident:

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

Nationality: **GERMAN**

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