

Confirmation Statement

Company Name: **EWENIVERSE LTD**

Company Number: 08340479

Received for filing in Electronic Format on the: 25/12/2016

Company Name: **EWENIVERSE LTD**

Company Number: 08340479

Confirmation 24/12/2016

Statement date:

Sic Codes: 47890

Retail sale via stalls and markets of other goods Principal activity

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20

Currency: GBP Aggregate nominal value: 20

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS.

Currency: GBP Total number of shares: 20

Total aggregate nominal 20

value:

Total aggregate amount 0

unpaid:

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: 10 ORDINARY shares held as at the date of this confirmation statement

Name: CRAIG DALY

Shareholding 2: 10 ORDINARY shares held as at the date of this confirmation statement

Name: RACHAEL DALY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: CRAIG DALY

Service Address: 11 VICTORIA CIRCUS

TEWKESBURY

UNITED KINGDOM

GL20 5GF

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1978

Nationality: BRITISH

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: RACHAEL DALY

Service Address: 11 VICTORIA CIRCUS

TEWKESBURY

GLOUCESTERSHIRE UNITED KINGDOM

GL20 5GF

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1981

Nationality: BRITISH

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor