



Confirmation Statement

Company Name: **MERCURYTALK LTD**

Company Number: **08608595**



Received for filing in Electronic Format on the: **17/01/2017**

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Company Name: **MERCURYTALK LTD**

Company Number: **08608595**

Confirmation **17/01/2017**

Statement date:

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: **0 ORD shares held as at the date of this confirmation statement**
Name: **BHAMATHY SUTHAKARAN**

Shareholding 2: **1 ORD shares held as at the date of this confirmation statement**
Name: **SIVARAJAH SUTHAKARAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/01/2017**

Name: **MR SIVARAJAH SUTHAKARAN**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

The person holds, directly or indirectly, 75% or more 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.

Ceased as PSC

Date ceased: **17/01/2017**

Name: **MRS BHAMATHY SUTHAKARAN**

Date of Birth: ****/07/1971**

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