

Confirmation Statement

Company Name: AXITA BUILDING S.A. LIMITED

Company Number: 08711331

Y60N6KEC

Received for filing in Electronic Format on the: 20/02/2017

Company Name: AXITA BUILDING S.A. LIMITED

Company Number: 08711331

Confirmation 20/02/2017

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

15/12/2016

Name: AXITA GROUP LIMITED

Registered or Principal

GLOBAL GATEWAY 8 RUE DE LA PERLE

Office Address:

MAHÉ

SEYCHELLES

Legal Form: LIMITED

Governing Law: THE INTERNATIONAL BUSINESS COMPANIES ACT 2016

Register: REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES

REPUBLIC OF SEYCHELLES

Country/state of register: REPUBLIC OF SEYCHELLES

Registration Number: 189867

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Ceased as PSC

Date ceased: 15/12/2016

Name: CHARLES WALTHER RUBIN

Date of Birth: **/08/1949

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							

08711331

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number:



COMPANY	NAME:	AXITA	BUIL	.DING	S.A.	LIMITED
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COMPANY NUMBER: 08711331

A second filed CS01 (information about people with significant control) was registered on 28/03/2017.