



Confirmation Statement

Company Name: **METINVEST CAPITAL UK LIMITED**

Company Number: **08785187**



X5KBG0QW

Received for filing in Electronic Format on the: **22/11/2016**

Company Name: **METINVEST CAPITAL UK LIMITED**

Company Number: **08785187**

Confirmation **21/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	USD	Aggregate nominal value:	20000

Prescribed particulars

VOTING - THE SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HAND EVERY SHAREHOLDER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS - SUBJECT TO THE RIGHTS OF PERSONS, IF ANY, ENTITLED TO SHARES WITH SPECIAL RIGHTS AS TO DIVIDENDS, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID. CAPITAL DISTRIBUTION - ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). RIGHTS OF REDEMPTION - NO SHARES CARRY ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RINAT AKHMETOV**

Service Address: **3RD FLOOR 11-12 ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4LB**

Country/State Usually
Resident: **UKRAINE**

Date of Birth: ****/09/1966**

Nationality: **UKRAINIAN**

Nature of control

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