



Confirmation Statement

Company Name: **ASARI TECHNOLOGIES LTD**

Company Number: **08797085**



X60A80DT

Received for filing in Electronic Format on the: **15/02/2017**

Company Name: **ASARI TECHNOLOGIES LTD**

Company Number: **08797085**

Confirmation **15/02/2017**

Statement date:

Sic Codes: **62020**

63110

63120

63990

Principal activity **Information technology consultancy activities**

description: **Data processing, hosting and related activities**

Web portals

Other information service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	950
Currency:	GBP	Aggregate nominal value:	950

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	PREFERENCE	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS IN THE COMPANY. EACH SHARE GUARANTEE DIVIDENDS PAYMENT NOT DEPENDING ON COMPANY MEETING DECISION. OTHER RIGHTS ARE THE SAME, AS ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	950 ORDINARY shares held as at the date of this confirmation statement
Name:	ZDENEK HOFER
Shareholding 2:	20 PREFERENCE shares held as at the date of this confirmation statement
Name:	BUSINESS COMMUNICATION S.R.O.
Shareholding 3:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID KOMAREK
Shareholding 4:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	JAN BENES
Shareholding 5:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	JAKUB MICHL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ZDENEK HOFLEK**

Service address recorded as Company's registered office

Country/State Usually **CZECH REPUBLIC**
Resident:

Date of Birth: ****/04/1983**

Nationality: **CZECH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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