



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **EUREECA LTD**

Company Number: **08828833**



Received for filing in Electronic Format on the: **02/03/2017**

X61DKF6A

Company Name: **EUREECA LTD**

Company Number: **08828833**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>200000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>200000</b> |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WIDING UP).**

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## Statement of Capital (Totals)

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|           |            |                                   |               |
|-----------|------------|-----------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>200000</b> |
|           |            | Total aggregate nominal<br>value: | <b>200000</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b>      |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **EUREECA CAPITAL SPC**

Registered or Principal  
Office Address: **ZEPHYR HOUSE 122 MARY STREET  
KY1 1107  
GT GRAND  
CAYMAN ISLANDS**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **CAYMAN ISLANDS**

### Nature of control

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

The relevant legal entity 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