



Confirmation Statement

Company Name: **IBIG INVESTMENTS LIMITED**

Company Number: **09006163**



X5FNOUX4

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **IBIG INVESTMENTS LIMITED**

Company Number: **09006163**

Confirmation **16/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000000</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 WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500000000</b>
		Total aggregate nominal value:	<b>100000000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **450000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICKEN KAPRELIAN**

Shareholding 2: **2000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULITA ALEKSANDRAVICIUTE**

Shareholding 3: **20000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIOVANNI GENTILE**

Shareholding 4: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLOBAL REAL ESTATE & SERVICE LTD**

Shareholding 5: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **INTERHOUSE UAB**

Shareholding 6: **10000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIG HOLDINGS LTD**

Shareholding 7: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTOR ELONG**

Shareholding 8: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MINDAUGAS ALEKSANDRAVICIUS**

Shareholding 9: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHNNY MERHEJ**

Shareholding 10: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAFFI KAPRELIAN**

Shareholding 11: **2000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERJ KAPRELIAN**

Shareholding 12: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MITTEL PATEL**

Shareholding 13: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMEH ASAAD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **24/04/2016**  
registrable:

Name: **MR VICKEN KAPRELIAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1970**

Nationality: **CANADIAN**

### 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 has the right to exercise, or actually exercises, significant influence or control over 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