

Confirmation Statement

Company Name: BABYLON RUSSO LTD

Company Number: 09114351

X5REWNIO1

Received for filing in Electronic Format on the: 17/07/2016

Company Name: BABYLON RUSSO LTD

Company Number: 09114351

Confirmation **03/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100

Prescribed particulars

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

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|-----|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal | 100 |
| | | value: | |
| | | Total aggregate amount | 100 |
| | | unpaid: | |

Persons with Significant Control (PSC)

| PSC Statements | | | | |
|--|--|--|--|--|
| The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person. | | | | |
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09114351

Electronically filed document for Company Number:

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 | | |
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09114351

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: