



Confirmation Statement

Company Name: **BYNDER LIMITED**

Company Number: **09160623**



Received for filing in Electronic Format on the: **19/08/2016**

X5DP85RK

Company Name: **BYNDER LIMITED**

Company Number: **09160623**

Confirmation **05/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	EUR	Aggregate nominal value:	1000

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).**

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	100000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER ANTONY HALL**

Service Address: **46 MAX EUWEPLEIN
MB AMSTERDAM
1017MB
NETHERLANDS**

Country/State Usually
Resident: **NETHERLANDS**

Date of Birth: ****/07/1979**

Nationality: **DUTCH**

Nature of control

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.

Notification Details

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

Name: **MR RALPH DE KLEERMAEKER**

Service Address: **46 MAX EUWEPLEIN
AMSTERDAM
1017 MB
NETHERLANDS**

Country/State Usually
Resident: **NETHERLANDS**

Date of Birth: ****/03/1979**

Nationality: **DUTCH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR RUSSEL BARR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1976**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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