



Confirmation Statement

Company Name: **WHITLASH LTD**

Company Number: **09249196**



Received for filing in Electronic Format on the: **16/01/2017**

X5Y8MF00

Company Name: **WHITLASH LTD**

Company Number: **09249196**

Confirmation **16/01/2017**

Statement date:

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: **10000 transferred on 2017-01-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MERIDIAN PROXY, LLC**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAŁ ŁUKASZ ZWIERZCHOWSKI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/01/2017**
registrable:

Name: **MICHAŁ ŁUKASZ ZWIERZCHOWSKI**

Service Address: **49 HAROLD ROAD
SOUTHSEA
PORTSMOUTH
UNITED KINGDOM
PO4 0LS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1989**

Nationality: **POLISH**

Nature of control

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

Ceased as PSC

Date ceased: **06/01/2017**

Name: **GABRIEL OSLANEC**

Date of Birth: ****/02/1960**

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