



**Confirmation Statement**

Company Name: **ANGLO CONSTRUCTION LTD**

Company Number: **09270531**



X5IA2TKP

Received for filing in Electronic Format on the: **24/10/2016**

Company Name: **ANGLO CONSTRUCTION LTD**

Company Number: **09270531**

Confirmation **20/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES CARRY FULL VOTING RIGHTS THEY QUALIFY FOR DIVIDENDS ON A PROPORTIONAL BASIS AND A CAPITAL DISTRIBUTION UPON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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:       **100 transferred on 2016-06-08**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **RICHARD VERBY**

Shareholding 2:       **100 ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **ANGLO INTERNATIONAL LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RICHARD VERBY**

Service address recorded as Company's registered office

Country/State Usually **BELGIUM**  
Resident:

Date of Birth: **\*\*/05/1964**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date of becoming a registrable RLE: **08/06/2016**

Name: **ANGLO INTERNATIONAL LTD**

Registered or Principal Office Address: **SUITE 5 LEVEL 1  
TOWER BUSINESS CENTRE, TOWER STREET  
SWATAR, BIRKIRKARA  
MALTA**

Legal Form: **LTD COMPANY**

Governing Law: **MALTA COMPANIES ACT OF 1995**

Register: **MALTESE COMPANY'S REGISTER**

Country/state of register: **MALTA**

Registration Number: **C75925**

## Nature of control

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

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