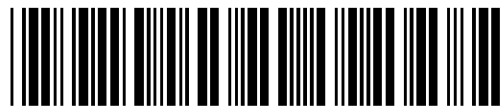




Confirmation Statement

Company Name: **Aperse Limited**

Company Number: **09302261**



Received for filing in Electronic Format on the: **15/12/2016**

X5LUW2TF

Company Name: **Aperse Limited**

Company Number: **09302261**

Confirmation **11/11/2016**

Statement date:

Sic Codes: **46410**

Principal activity **Wholesale of textiles**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN RESPECT OF CAPITAL AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS ANASTASIA CHEPA**

Service Address: **305 REGENTS PARK ROAD
FINCHLEY
LONDON
ENGLAND
N3 1DP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1987**

Nationality: **RUSSIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

Notification Details

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

Name: **MISS KLEONIKI MANDALOU**

Service Address: **305 REGENTS PARK ROAD
FINCHLEY
LONDON
ENGLAND
N3 1DP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1987**

Nationality: **GREEK**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

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