

#### **Confirmation Statement**

Company Name: SPV SOLARIS LIMITED

Company Number: 09341262

X5L4DVM8

Received for filing in Electronic Format on the: 04/12/2016

Company Name: SPV SOLARIS LIMITED

Company Number: 09341262

Confirmation **04/12/2016** 

Statement date:

Sic Codes: **62020** 

63120

70221

Principal activity Information technology consultancy activities

description: Web portals

Financial management

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

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: GBP Total number of shares: 10000

Total aggregate nominal 10000

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 04/12/2016

registrable:

Name: DR METO EDGAR ONWUAMAEGBU

Service Address: 238 BURY STREET

LONDON ENGLAND N9 9LG

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/01/1958

Nationality: BRITISH

#### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

### **Confirmation Statement**

Commination 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**

-					
Δı	ıth	en	tic	`at	മപ

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor