

### **Confirmation Statement**

Company Name: THE FISCAL INCENTIVES GROUP LTD

Company Number: 09486275

Received for filing in Electronic Format on the: 14/03/2017



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Company Name: THE FISCAL INCENTIVES GROUP LTD

Company Number: 09486275

Confirmation 12/03/2017

Statement date:

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

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

### **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: 40 transferred on 2016-03-29

60 ORDINARY shares held as at the date of this confirmation statement

Name: BERNARD DE WAAL

Shareholding 2: 40 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN DE WAAL

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

#### **PSC** notifications

#### **Notification Details**

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

Name: MR BERNARD HUGO DE WAAL

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/07/1967

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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**

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This form was authorised by one of the following:

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