



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PROSPER SQUARED (UK) LIMITED**

Company Number: **09535801**



X637FSE9

Received for filing in Electronic Format on the: **29/03/2017**

Company Name: **PROSPER SQUARED (UK) LIMITED**

Company Number: **09535801**

Confirmation **29/03/2017**

Statement date:

Sic Codes: **94110**

Principal activity description: **Activities of business and employers membership organizations**

## 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

**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).**

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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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>100 transferred on 2017-03-29</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>TBS LIMITED</b>
Shareholding 2:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROSPER LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **29/03/2017**

Name: **PROSPER LIMITED**

Registered or Principal  
Office Address: **PORTS OF CALL BAY VIEW ROAD  
PORT ST. MARY  
ISLE OF MAN  
IM9 5AE**

Legal Form: **LIMITED COMPANY**

Governing Law: **ISLE OF MAN COMPANIES ACT 1931-2004**

Register: **ISLE OF MAN COMPANIES REGISTRY**

Country/state of register: **ISLE OF MAN**

Registration Number: **130772C**

### Nature of control

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