

### **Confirmation Statement**

Company Name: ATUA MORA HOLDING Limited

Company Number: 09637997

X68OT8OZ

Received for filing in Electronic Format on the: 16/06/2017

Company Name: ATUA MORA HOLDING Limited

Company Number: 09637997

Confirmation 15/06/2017

Statement date:

Sic Codes: **82990** 

Principal activity Other business support service activities n.e.c.

description:

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

Class of Shares: ORDINARY Number allotted 200000

Currency: EUR Aggregate nominal value: 200000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## **Statement of Capital (Totals)**

Currency: EUR Total number of shares: 200000

Total aggregate nominal 200000

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: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JOACHIM HACKBARTH

Shareholding 2: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ARSEN RONIN

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 30/06/2016

registrable:

Name: MR JOACHIM HACKBARTH

Service Address: HOHENFRIEDBERGERSTR. 28

DORTMUND GERMANY

44141

Country/State Usually

Resident:

**DORTMUND, GERMANY** 

Date of Birth: \*\*/02/1957

Nationality: GERMAN

#### **Nature of control**

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

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

#### **Notification Details**

Date that person became 30/06/2016

registrable:

Name: MR ARSEN RONIN

Service Address: PALM JUMEIRAH, FROND K, VILLA 58

**DUBAI** 

**UNITED ARAB EMIRATES** 

38165

Country/State Usually

Resident:

**DUBAI, UNITED ARAB EMIRATES** 

Date of Birth: \*\*/05/1969

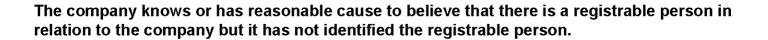
Nationality: RUSSIAN

#### Nature of control

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

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

#### **PSC Statements**



Statement ceased to be true on 30/06/2016

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

## **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