



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ZARISTON & CO LIMITED**

Company Number: **09742628**



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Received for filing in Electronic Format on the: **26/08/2016**

Company Name: **ZARISTON & CO LIMITED**

Company Number: **09742628**

Confirmation **19/08/2016**

Statement date:

Sic Codes: **41100**

**68100**

Principal activity description: **Development of building projects**  
**Buying and selling of own real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS:  
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL  
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A  
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1 transferred on 2015-09-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LONDON LAW SERVICES LIMITED</b>
Shareholding 2:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE JEAD FOUNDATION</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **THE JEAD FOUNDATION**

Registered or Principal Office Address: **PO Box 0831-00324  
COMOSA BUILDING COMOSA BUILDING  
8TH FLOOR  
PANAMA CITY  
PANAMA**

Legal Form: **FOUNDATION OF PRIVATE INTEREST**

Governing Law: **LAWS OF THE REPUBLIC OF PANAMA**

Register: **PUBLIC REGISTRY OF PANAMA**

Country/state of register: **PANAMA**

Registration Number: **1711900-1-39970**

### 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