



Confirmation Statement

Company Name: **ULTIMA RATIO LTD**

Company Number: **09865672**



X5M5BCB7

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **ULTIMA RATIO LTD**

Company Number: **09865672**

Confirmation **09/11/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SZYMON ANTONI LIBEREK**

Service Address: **BIALA 6/34 GDANSK
GDANSK
POLAND
80 435**

Country/State Usually
Resident: **POLAND**

Date of Birth: ****/03/1984**

Nationality: **POLAND**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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