

Confirmation Statement

Company Name: CASPARIUS CAPITAL LTD.

Company Number: 09883757

X62H3C0G

Received for filing in Electronic Format on the: 23/03/2017

Company Name: CASPARIUS CAPITAL LTD.

Company Number: 09883757

Confirmation 23/03/2017

Statement date:

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: 1000 transferred on 2017-03-23

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

Name: FRANTISEK OHAREK

Shareholding 2: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: GABBIE CONSULTING & CO LTD.

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

23/03/2017

Name: GABBIE CONSULTING & CO LTD.

Registered or Principal

7 WHITECHAPEL ROAD

Office Address:

LONDON ENGLAND E1 1DU

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND COMPANIES REGISTER

Country/state of register: UK

Registration Number: 09887313

Nature of control

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

Ceased as PSC

Date ceased: 23/03/2017

Name: MR. FRANTISEK OHAREK

Date of Birth: **/03/1960

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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