



Confirmation Statement

Company Name: **HERBALMED ORGANIC LTD**

Company Number: **09907059**



X5KRBFTE

Received for filing in Electronic Format on the: **29/11/2016**

Company Name: **HERBALMED ORGANIC LTD**

Company Number: **09907059**

Confirmation **29/11/2016**

Statement date:

Sic Codes: **96090**

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

## 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 WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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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.

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

|                 |                                                                               |
|-----------------|-------------------------------------------------------------------------------|
| Shareholding 1: | <b>100 transferred on 2016-11-17</b>                                          |
|                 | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>SANDRA GINA ESPARON</b>                                                    |
| Shareholding 2: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>IGOR SHUTOV</b>                                                            |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR IGOR SHUTOV**

Service Address: **AZOV MOSKOVSKAYA STREET  
33-23  
RUSSIAN FEDERATION**

Country/State Usually  
Resident: **RUSSIAN FEDERATION**

Date of Birth: **\*\*/03/1964**

Nationality: **RUSSIAN**

### Nature of control

The person 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