



Confirmation Statement

Company Name: **CHIP FINANCIAL LTD**

Company Number: **10113174**



X64VSZ48

Received for filing in Electronic Format on the: **22/04/2017**

Company Name: **CHIP FINANCIAL LTD**

Company Number: **10113174**

Confirmation **07/04/2017**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

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:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON RABIN
Shareholding 2:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	BENTON DOMINIC
Shareholding 3:	190 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN BIER ROBERT
Shareholding 4:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FRANK
Shareholding 5:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GOLDBERG JONATHAN
Shareholding 6:	560 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL HARRIS
Shareholding 7:	190 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS NATHENSON ELI
Shareholding 8:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY SACKS
Shareholding 9:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STERLING MARK
Shareholding 10:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKOLAJS USTINOV

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/04/2016**
registrable:

Name: **MR SIMON RABIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1986**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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