



## Confirmation Statement

Company Name: **ORACLUM INTELLIGENCE SYSTEMS LTD**

Company Number: **10141044**



Received for filing in Electronic Format on the: **25/07/2016**

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Company Name: **ORACLUM INTELLIGENCE SYSTEMS LTD**

Company Number: **10141044**

Confirmation **25/07/2016**

Statement date:

Sic Codes: **73200**

**72200**

**63110**

Principal activity description: **Market research and public opinion polling**  
**Research and experimental development on social sciences and humanities**  
**Data processing, hosting and related activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

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

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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>100</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: **33 ORD shares held as at the date of this confirmation statement**  
Name: **VUK VUKOVIC**

Shareholding 2: **33 ORD shares held as at the date of this confirmation statement**  
Name: **DEJAN VINKOVIC**

Shareholding 3: **33 ORD shares held as at the date of this confirmation statement**  
Name: **MILE SIKIC**

Shareholding 4: **1 ORD shares held as at the date of this confirmation statement**  
Name: **MLADEN VINKOVIC**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **25/07/2016**  
registrable:

Name: **MR VUK VUKOVIC**

Service Address: **40 CHIEFTAIN WAY  
CAMBRIDGE  
CROATIA**

Country/State Usually  
Resident: **CROATIA**

Date of Birth: **\*\*/03/1988**

Nationality: **CROATIAN**

### Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **25/07/2016**  
registrable:

Name: **DR DEJAN VINKOVIC**

Service Address: **40 CHIEFTAIN WAY  
CAMBRIDGE  
ENGLAND**

Country/State Usually  
Resident: **CROATIA**

Date of Birth: **\*\*/07/1972**

Nationality: **CROATIAN**

## Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **25/07/2016**  
registrable:

Name: **DR MILE SIKIC**

Service Address: **40 CHIEFTAIN WAY  
CAMBRIDGE  
ENGLAND**

Country/State Usually  
Resident: **CROATIA**

Date of Birth: **\*\*/11/1972**

Nationality: **CROATIAN**

## Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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