

Confirmation Statement

Company Name: GLOBAL I GOLD ONLINE LIMITED

Company Number: 10206291

Received for filing in Electronic Format on the: 29/09/2016



X5GJA47F

Company Name: GLOBAL I GOLD ONLINE LIMITED

Company Number: 10206291

Confirmation 29/09/2016

Statement date:

Sic Codes: **66120**

Principal activity Security and commodity contracts dealing activities

description:

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: 2000000 ORDINARY shares held as at the date of this confirmation

statement

Name: COSTAS POLEMITIS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **31/05/2016** registrable:

Name: COSTAS POLEMITIS

Service address recorded as Company's registered office

Country/State Usually

GREECE

Resident:

Date of Birth: **/07/1955

Nationality: CYPRIOT

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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, 75% or more of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor