



Confirmation Statement

Company Name: **THREE MAJESTIC LTD**

Company Number: **10231514**



Received for filing in Electronic Format on the: **15/07/2016**

X5BAVHEJ

Company Name: **THREE MAJESTIC LTD**

Company Number: **10231514**

Confirmation **15/07/2016**

Statement date:

Sic Codes: **62020**

Principal activity **Information technology consultancy activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	0

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: **32 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT CUNDILL**

Shareholding 2: **32 ORDINARY shares held as at the date of this confirmation statement**
Name: **WARREN HAAS**

Shareholding 3: **32 ORDINARY shares held as at the date of this confirmation statement**
Name: **ETTIENE KLOPPER**

Shareholding 4: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN COLLINS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **15/07/2016**

Name: **MR SCOTT COLIN CUNDILL**

Service Address: **7 VILLAGE WALK PAULSHOF
JOHANNESBURG
2191
SOUTH AFRICA**

Country/State Usually Resident: **UNITED KINDOM**

Date of Birth: ****/03/1975**

Nationality: **SOUTH AFRICAN**

Nature of control

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

Notification Details

Date that person became **15/07/2016**
registrable:

Name: **MR WARREN RICHARD HAAS**

Service Address: **8 POLO ROAD OBSERVATORY
CAPE TOWN
7925
SOUTH AFRICA**

Country/State Usually
Resident: **SOUTH AFRICA**

Date of Birth: ****/08/1978**

Nationality: **SOUTH AFRICAN**

Nature of control

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

Notification Details

Date that person became **15/07/2016**
registrable:

Name: **MR ETTIENE SCHALK KLOPPER**

Service Address: **64 OYSTER BAY CAPRICORN BEACH
MUIZENBERG
CAPE TOWN
WESTERN CAPE 7945
SOUTH AFRICA**

Country/State Usually
Resident: **SOUTH AFRICA**

Date of Birth: ****/05/1978**

Nationality: **SOUTH AFRICAN**

Nature of control

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