



Confirmation Statement

Company Name: **Rad Data Communications Limited**

Company Number: **02026314**



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Company Name: **Rad Data Communications Limited**

Company Number: **02026314**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **900 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAD DATA COMMUNICATIONS LTD.**

Shareholding 2: **76 ORDINARY shares held as at the date of this confirmation statement**

Name: **YEHUDA ZISAPEL**

Shareholding 3: **24 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZOHAR ZISAPEL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DROR BIN**

Service Address: **C/O RAD DATA COMMUNICATIONS LTD. ZIV TOWERS
BUILDING C, 24 RAOUL WALLENBERG STREET
TEL AVIV
ISRAEL
69719**

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/11/1966**

Nationality: **ISRAELI**

Nature of control

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

Notification Details

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

Name: **YEHUDA ZISAPEL**

Service Address: **C/O RAD DATA COMMUNICATIONS LTD. ZIV TOWERS
BUILDING C, 24 RAOUL WALLENBERG STREET
TEL AVIV
ISRAEL
69719**

Country/State Usually
Resident: **ISRAEL**

Date of Birth: ****/04/1942**

Nationality: **ISRAELI**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **NAVA ZISAPEL**

Service Address: **C/O NEURIM PHARMACEUTICALS (1991) LTD. 27
HABARZEL STREET
TEL AVIV
ISRAEL
60710**

Country/State Usually
Resident: **ISRAEL**

Date of Birth: ****/06/1947**

Nationality: **ISRAELI**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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