

### **Confirmation Statement**

Company Name: PORTMAN CORPORATE SERVICES LTD

Company Number: 05182778

Received for filing in Electronic Format on the: 20/07/2016

YSBI ROOY

Company Name: PORTMAN CORPORATE SERVICES LTD

Company Number: 05182778

Confirmation 19/07/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: **EUR** Aggregate nominal value: **120** 

Prescribed particulars

EACH SHARE HAS ONE VOTING RIGHT; - 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; - SHARES MAY BE ISSUED, WHICH ARE TO BE REDEEMED OR WHICH ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)							
Currency:	EUR	Total number of shares:	100				
		Total aggregate nominal	120				
		value:					
		Total aggregate amount	0				
		unpaid:					

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR. DAVID MARINELLI

Service address recorded as Company's registered office

Country/State Usually

**MALTA** 

Resident:

Date of Birth: \*\*/02/1955

Nationality: MALTESE

#### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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