

Confirmation Statement

Company Name: ALDEMIR COMPANY LIMITED

Company Number: 05418863

X653MCVX

Received for filing in Electronic Format on the: 25/04/2017

Company Name: ALDEMIR COMPANY LIMITED

Company Number: 05418863

Confirmation **08/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ALL SHARES ARE £1 ORDINARY SHARES WITH FULL ENTITLEMENT TO VOTE AT GENERAL MEETINGS OF THE COMPANY, PARTICIPATE IN DIVIDENDS AND PARTICIPATE IN CAPITAL DISTRIBUTION.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency: | GBP | Total number of shares: | 2 | | | |
| | | Total aggregate nominal | 2 | | | |
| | | 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 MEMET ALDEMIR

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/05/1977

Nationality: TURKISH

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 **06/04/2016** registrable:

Name: MRS SUSAN ALDEMIR

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/06/1972

Nationality: BRITISH

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

| 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

| - | | | | |
|----|------|------|-----|----|
| Δı | ithe | ≥nti | cat | ലെ |

This form was authorised by one of the following:

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