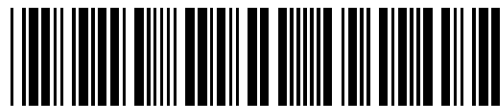




**Confirmation Statement**

Company Name: **ACCRUED EQUITIES (UK) LTD**

Company Number: **05528344**



Received for filing in Electronic Format on the: **30/09/2016**

X5GLWD4J

Company Name: **ACCRUED EQUITIES (UK) LTD**

Company Number: **05528344**

Confirmation **29/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
|                         | <b>1 GBP</b>    | Aggregate nominal value: | <b>2</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**ORDINARY PARTICULARS**

---

## Statement of Capital (Totals)

---

|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR IAIN URQUHART MCKEAND**

Service Address: **UNIT 1 70 WESTON STREET  
LONDON  
ENGLAND  
SE1 3QH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1963**

Nationality: **BRITISH**

### Nature of control

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

## **Changes to PSC details**

### **Details Prior to Change**

Name: MR IAIN URQUHART MCKEAND

Date of Birth: \*\*/01/1963

### **New Details**

Date of Change: 28/07/2016

New Service Address: UNIT 1 70 WESTON STREET  
LONDON  
ENGLAND  
SE1 3QH

### **Details Prior to Change**

Name: **MR IAIN URQUHART MCKEAND**

Date of Birth: **\*\*/01/1963**

### **New Details**

Date of Change: **28/07/2016**

New Country/State **UNITED ARAB EMIRATES**  
Usually Resident:

## **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