

Confirmation Statement

Company Name: CITY N CITY HOLDINGS PLC

Company Number: 05973044

X5ICRA2I

Received for filing in Electronic Format on the: 25/10/2016

Company Name: CITY N CITY HOLDINGS PLC

Company Number: 05973044

Confirmation 20/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50000

Currency: **GBP** Aggregate nominal value: 50000

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 50000

Total aggregate nominal

50000

value:

Total aggregate amount

0

unpaid:

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: 1 transferred on 2016-10-14

0 ORDINARY shares held as at the date of this confirmation statement

Name: DUDARENKO OLENA

Shareholding 2: **24999 transferred on 2016-10-14**

25000 ORDINARY shares held as at the date of this confirmation

statement

Name: SERGII LEVADA

Shareholding 3: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDRII LEVADA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR SERGII LEVADA

Service Address: 5 GRATA YURU STR

APP 37

KYIV - 03148

UKRAINE

Country/State Usually

Resident:

UKRAINE

Date of Birth: **/01/1962

Nationality: UKRAINIAN

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

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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