

Confirmation Statement

Company Name: BELLMAX MANAGEMENT LTD.

Company Number: 07971316

X61D0078

Received for filing in Electronic Format on the: 02/03/2017

Company Name: BELLMAX MANAGEMENT LTD.

Company Number: 07971316

Confirmation 01/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares:ORNNumber allotted1000Currency:GBPAggregate nominal value:1000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1000			
		Total aggregate nominal	1000			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/03/2017

registrable:

Name: MR. ALISHER RAZAKOV

Service Address: 98 PFINGSTWEID STREET

ZURICH

8005

SWITZERLAND

Country/State Usually

Resident:

SWITZERLAND

Date of Birth: **/05/1982

Nationality: UZBEKISTAN

Nature of control

The person has the right to exercise, or actually exercises, 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