

Confirmation Statement

Company Name: APPS ENGINE LIMITED

Company Number: 09040809

X66LC2MX

Received for filing in Electronic Format on the: 16/05/2017

Company Name: APPS ENGINE LIMITED

Company Number: 09040809

Confirmation 15/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal 10

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/07/2016

registrable:

Name: NIKOLAY ARTEMYEV

Service Address: 9K STRASSBURGER STRASSE

BERLIN GERMANY

10405

Country/State Usually

Resident:

GERMANY

Date of Birth: **/06/1987

Nationality: RUSSIAN

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 01/07/2016

registrable:

Name: ALEXANDR ZVEREV

Service Address: 1/4 CHKALOVA STR.

MOSKOVSKAYA, OBLAST

DOLGOPRUDNY

RUSSIA 141720

Country/State Usually

Resident:

RUSSIA

Date of Birth: **/04/1962

Nationality: RUSSIAN

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

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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