

### **Confirmation Statement**

Company Name: TOP FLITE LTD

Company Number: 09114007

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Received for filing in Electronic Format on the: 08/11/2016

Company Name: TOP FLITE LTD

Company Number: 09114007

Confirmation **08/11/2016** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

GBP Aggregate nominal value: 100

**SHARES** 

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

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: **100 transferred on 2016-08-15** 

0 ORDINARY GBP SHARES shares held as at the date of this

confirmation statement

Name: **JENNIFER CATHERINE RENE** 

Shareholding 2: 100 ORDINARY GBP SHARES shares held as at the date of this

confirmation statement

Name: IGOR SNITKIN

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR IGOR SNITKIN

Service Address: 29 AK. HLUSHKOVA AVENUE

APT. 21 KYIV CITY UKRAINE

Country/State Usually

Resident:

**UKRAINE** 

Date of Birth: \*\*/12/1981

Nationality: UKRAINIAN

#### **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