



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IBONDIS LIMITED**

Company Number: **09289254**



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Company Name: **IBONDIS LIMITED**

Company Number: **09289254**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32010
Currency:	GBP	Aggregate nominal value:	320100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32010
		Total aggregate nominal value:	320100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **16/04/2016**

Name: **IBONDIS CAPITAL HOLDINGS SA**

Registered or Principal Office Address: **6 PLACE DE NANCY
L-2212
LUXEMBOURG
LUXEMBOURG**

Legal Form: **LIMITED COMPANY**

Governing Law: **LUXEMBOURG LAW**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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