



Confirmation Statement

Company Name: **E-WARE LTD**

Company Number: **09469996**



X5FNOX80

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **E-WARE LTD**

Company Number: **09469996**

Confirmation **16/09/2016**

Statement date:

Sic Codes: **46900**

Principal activity **Non-specialised wholesale trade**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN CRAIG ASKER 39 TRUMPER WAY, CIPPENHAM SLOUGH  
ENGLAND SL1 5EY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **16/09/2016**

Name: **MR DARREN CRAIG ASKER**

Service Address: **39 TRUMPER WAY, CIPPENHAM  
SLOUGH  
ENGLAND  
SL1 5EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1983**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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