

Confirmation Statement

Company Name: TOPMERE LIMITED

Company Number: 10174740

X66N2W6I

Received for filing in Electronic Format on the: 17/05/2017

Company Name: TOPMERE LIMITED

Company Number: 10174740

Confirmation 10/05/2017

Statement date:

Sic Codes: 68100

Principal activity Buying and selling of own real estate

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

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: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 1000

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

11/05/2016

Name: WATERMAN TRUSTEES LIMITED

Registered or Principal

COURT ROW CHAMBERS COURT ROW

Office Address:

RAMSEY

ISLE OF MAN

IM8 1JS

Legal Form: LIMITED COMPANY

Governing Law: ISLE OF MAN COMPANIES ACT 2006

Register: ISLE OF MAN COMPANY REGISTRY

Country/state of register: ISLE OF MAN

Registration Number: 100787C

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to | |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement | |
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10174740

Electronically filed document for Company Number:

Authorisation

| Authenticated |
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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 |
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