

Confirmation Statement

Company Name: CIRRUS HOLDINGS INTERNATIONAL LIMITED

Company Number: SC241177

Received for filing in Electronic Format on the: 15/03/2017

X629501E

Company Name: CIRRUS HOLDINGS INTERNATIONAL LIMITED

Company Number: SC241177

Confirmation 14/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

> **SHARES** Aggregate nominal value: 100

Currency: **GBP**

Prescribed particulars

STANDARD VOTING RIGHTS

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 50 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: IBRAHIM ALI DABAIBA

Shareholding 2: 50 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: OSAMA DABAIBA

Shareholding 3: **50 transferred on 2017-02-13**

35 transferred on 2017-02-13 15 transferred on 2017-02-13

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

statement

Name: GLOBAL BUSINESS SERVICES LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 13/02/2017

registrable:

Name: MR IBRAHIM ALI DABAIBA

Service Address: 7 LOWNDES COURT 33 LOWNDES SQUARE

LONDON LONDON ENGLAND SW1X 9JJ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1976

Nationality: LIBYAN

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became 13/02/2017

registrable:

Name: MR OSAMA DABAIBA

Service Address: ESPRESSO ROOMS UK LTD 40 SOUTH MOLTON STREET

LONDON LONDON ENGLAND W1K 5RW

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1972

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Ceased as PSC

Date ceased: 13/02/2017

Name: GLOBAL BUSINESS SERVICES LTD

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