



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BADALE INVEST LTD**

Company Number: **SC537392**



Received for filing in Electronic Format on the: **28/02/2017**

X61887F5

Company Name: **BADALE INVEST LTD**

Company Number: **SC537392**

Confirmation **28/02/2017**

Statement date:

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

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: **100 transferred on 2017-02-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CODDAN MANAGERS SERVICE LIMITED**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **WSI TECHNOLOGY LTD.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **28/02/2017**

Name: **WSI TECHNOLOGY LTD.**

Registered or Principal
Office Address: **SUITE 305, GRIFFITH CORPORATE CENTRE P.O. BOX
1510, BEACHMONT
KINGSTOWN
ST. VINCENT AND THE GRENADINES**

Legal Form: **IBC**

Governing Law: **IBC ACT OF ST. VINCENT AND THE GRENADINES 2009**

Register: **ST. VINCENT AND THE GRENADINES**

Country/state of register: **ST. VINCENT AND THE GRENADINES**

Registration Number: **23864 IBC 2017**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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