



Confirmation Statement

Company Name: **THE RUSSIA EXPERIENCE LIMITED**

Company Number: **03124965**



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Company Name: **THE RUSSIA EXPERIENCE LIMITED**

Company Number: **03124965**

Confirmation **13/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8550
Currency:	GBP	Aggregate nominal value:	8550
Prescribed particulars			
STANDARD RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8550
		Total aggregate nominal value:	8550
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ANDRE FERNAND MARGUERITE DE SMET**

Service Address: **17 HAPPAERTSTRAAT
ANTWERPEN
B-2000
BELGIUM**

Country/State Usually
Resident: **BELGIUM**

Date of Birth: ****/10/1954**

Nationality: **BELGIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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 50% but less than 75% 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