



Confirmation Statement

Company Name: **SMART VISION EUROPE LIMITED**

Company Number: **07699495**



Received for filing in Electronic Format on the: **19/07/2016**

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Company Name: **SMART VISION EUROPE LIMITED**

Company Number: **07699495**

Confirmation **11/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/07/2016**

Name: **SHADI SAMIR AHMED REFAAT ABDELAZIM**

Service address recorded as Company's registered office

Country/State Usually Resident: **EGYPT**

Date of Birth: ****/08/1977**

Nationality: **EGYPTIAN**

Nature of control

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 **19/07/2016**
registrable:

Name: **KHALED MOHIEELDIN MOHAMED HAMED KHEIRALLA**

Service address recorded as Company's registered office

Country/State Usually **EGYPT**
Resident:

Date of Birth: ****/07/1963**

Nationality: **EGYPTIAN**

Nature of control

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 **19/07/2016**
registrable:

Name: **MR BERNARD SIMMONS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **19/07/2016**

Name: **CLOVIAN LIMITED**

Registered or Principal Office Address: **BURLINGHAM HOUSE NORWICH ROAD
SAXLINGHAM NETHERGATE
NORWICH
ENGLAND
NR15 1TP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **06674150**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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