



Confirmation Statement

Company Name: **EMPYREAN FORTESS LIMITED**

Company Number: **07752635**



X68HGVE2

Received for filing in Electronic Format on the: **13/06/2017**

Company Name: **EMPYREAN FORTESS LIMITED**

Company Number: **07752635**

Confirmation Statement date: **01/06/2017**

Statement date:

Sic Codes: **41100**

68209

Principal activity description: **Development of building projects**

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS. THE SHARES HAVE FULL DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION RIGHTS THEY CONFER ANY RIGHTS TO REDEMPTION.

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:	50 transferred on 2016-11-17
	50 transferred on 2016-11-17
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	EMPYREAN WORLD LIMITED
Shareholding 2:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	CONSTANTINOS POLYCARPOU
Shareholding 3:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE JOHN POLYCARPOU

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GEORGE JOHN POLYCARPOU**

Service Address: **869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1988**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MR CONSTANTINOS POLYCARPOU**

Service Address: **1 KINGS AVENUE
LONDON
UNITED KINGDOM
N21 3NA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1977**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **EMPYREAN WORLD LIMITED**

Registered or Principal Office Address: **32 JUNCTION ROAD, FIRST FLOOR ROYDON MANSIONS,
LONDON,
ENGLAND
UNITED KINGDOM
N19 5RE**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **PSC REGISTER**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07802445**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR GEORGE JOHN POLYCARPOU

Date of Birth: **/10/1988

New Details

Date of Change: 31/05/2017

New Service Address: 1 KINGS AVENUE
LONDON
UNITED KINGDOM
N21 3NA

Ceased as PSC

Date ceased: 17/11/2016

Name: EMPYREAN WORLD LIMITED

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