

Confirmation Statement

Company Name: IN XILE LTD Company Number: 09927763

X5E

Received for filing in Electronic Format on the: 12/09/2016

Company Name: IN XILE LTD

Company Number: 09927763

Confirmation 12/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 30 ORDINARY shares held as at the date of this confirmation statement

Name: MARIO BAKRIDAN

Shareholding 2: 40 ORDINARY shares held as at the date of this confirmation statement

Name: MARK BAKRIDAN

Shareholding 3: 20 ORDINARY shares held as at the date of this confirmation statement

Name: LARA BAKRIDAN

Shareholding 4: 10 ORDINARY shares held as at the date of this confirmation statement

Name: ROSE BAKRIDAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 12/09/2016 registrable:

Name: MR MARIO BAKRIDAN

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/08/1970

Nationality: BRITISH

Nature of control

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 12/09/2016 registrable:

Name: MR MARK BAKRIDAN

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/04/1969

Nationality: BRITISH

Nature of control

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

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