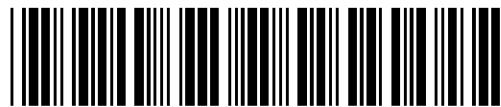




Confirmation Statement

Company Name: **SUNCO HOLDING LTD**

Company Number: **10198963**



Received for filing in Electronic Format on the: **04/06/2017**

X67UKLI2

Company Name: **SUNCO HOLDING LTD**

Company Number: **10198963**

Confirmation **24/05/2017**

Statement date:

Sic Codes: **64205**

Principal activity **Activities of financial services holding companies**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: 17/11/2016

Name: SECRETARY DHARMAPRIYA SENARATH KALUBOWILA

Service Address: 20 HA20UF
SOUTH HARROW
GREAT BRITAIN
HA2 0UF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1947

Nationality: BRITISH

Nature of control

The person 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