



**Confirmation Statement**

Company Name: **SEVEN TIDES UK HOLDING LIMITED**

Company Number: **05777722**



Received for filing in Electronic Format on the: **12/04/2017**

X6489WTL

Company Name: **SEVEN TIDES UK HOLDING LIMITED**

Company Number: **05777722**

Confirmation **10/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000001</b>

Prescribed particulars

**VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES. 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 WINDING UP .**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000001</b>
		Total aggregate nominal value:	<b>1000001</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SULTAN AHMAD SULTAN BIN SULAYEM**

Service Address: **VILLA 134/45 AL MAMZAR AREA DM NO 13  
NR. TELEPHONE TOWER (VILLA), POST BOX 122898  
DUBAI  
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **\*\*/08/1955**

Nationality: **EMIRATI**

### Nature of control

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

The person holds, directly or indirectly, 75% or more 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