



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CALDERON INTERNATIONAL (U.K.) LIMITED**

Company Number: **05783107**



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Company Name: **CALDERON INTERNATIONAL (U.K.) LIMITED**

Company Number: **05783107**

Confirmation **18/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARE RANK PARI PASSU FOR VOTING AND DISTRIBUTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **01/07/2016**

Name: **CALDERON INTERNATIONAL S.A.**

Registered or Principal  
Office Address: **PO Box 0832-0886  
ARANGO-ORILLAC BUILDING 54TH STREET, PO BOX  
0832-0886  
PANAMA  
REPUBLIC OF PANAMA**

Legal Form: **PANAMANIAN CORPORATION**

Governing Law: **PANAMANIAN COMPANY LAW**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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