Company Name: SIRIUS CORPORATION LIMITED
Company Number: 03633198

Received for filing in Electronic Format on the: 30/09/2016

Company Name: SIRIUS CORPORATION LIMITED
Company Number: 03633198

Confirmation Statement date: 17/09/2016
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>50000</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

_EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANK EQUAL ALONGSIDE OTHER ORDINARY SHARE CLASSES FOR DIVIDENDS AND DISTRIBUTIONS._

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>50000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 17/09/2016
Name: MR MARK ANTHONY TAYLOR
Service address recorded as Company’s registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/01/1964
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