



**Confirmation Statement**

Company Name: **TENDER EXPERT LTD**

Company Number: **09741337**



X5EKBEBU

Received for filing in Electronic Format on the: **31/08/2016**

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Company Name: **TENDER EXPERT LTD**

Company Number: **09741337**

Confirmation Statement date: **19/08/2016**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 that person became registrable: **01/07/2016**

Name: **DR TAMAS LASZLO SZABO**

Service Address: **28/C. 3/A. PIAC UTCA  
DEBRECEN  
HUNGARY  
H-4024**

Country/State Usually Resident: **HUNGARY**

Date of Birth: **\*\*/03/1968**

Nationality: **HUNGARIAN**

### Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

## Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR IMRE NORBERT KOVACS**

Service Address: **7. 3/2. VÁSÁRY ISTVÁN UTCA  
DEBRECEN  
HUNGARY  
H-4025**

Country/State Usually Resident: **HUNGARY**

Date of Birth: **\*\*/11/1970**

Nationality: **HUNGARIAN**

## Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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