



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ISMA (HOLDINGS) LIMITED**

Company Number: **02586505**



Received for filing in Electronic Format on the: **27/02/2017**

X615HPQ1

Company Name: **ISMA (HOLDINGS) LIMITED**

Company Number: **02586505**

Confirmation **25/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE COMPANIES ACTS 1985 TO 1989 PRIVATE COMPANY LIMITED BY SHARES. PLEASE REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION OF ISMA (HOLDINGS) INCORPORATED ON 27 FEBRUARY 1991.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **INTERNATIONAL CAPITAL MARKET ASSOCIATION LIMITED**

Registered or Principal Office Address: **23 COLLEGE HILL
LONDON
UNITED KINGDOM
EC4R 2RP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02586947**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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