



Confirmation Statement

Company Name: **MAGIC HOUSE PROPERTY INVESTMENTS LIMITED**

Company Number: **09134190**



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Company Name: **MAGIC HOUSE PROPERTY INVESTMENTS LIMITED**

Company Number: **09134190**

Confirmation Statement date: **16/07/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1000 transferred on 2016-01-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VALFIN NOMINEES LIMITED**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMAN PROPERTIES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE INJAZ TRUST**

Registered or Principal Office Address: **SUITES 7B & 2B 50 TOWN RANGE
GIBRALTAR
UNITED KINGDOM
GX11 1AA**

Legal Form: **TRUST**

Governing Law: **GIBRALTAR LAW**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, 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