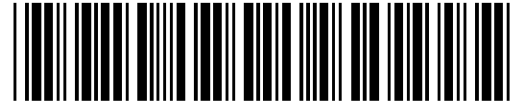




Confirmation Statement

Company Name: **PROVIDENCIA INVESTMENTS LTD**

Company Number: **09657651**



Received for filing in Electronic Format on the: **16/08/2016**

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Company Name: **PROVIDENCIA INVESTMENTS LTD**

Company Number: **09657651**

Confirmation Statement date: **16/08/2016**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

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:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/08/2016**

Name: **MR ADAM CLIVE SMITH**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1981**

Nationality: **BRITISH**

Nature of control

The person 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



Companies House

COMPANY NAME: PROVIDENCIA INVESTMENTS LTD

COMPANY NUMBER: 09657651

A second filed CS01 (statement of capital change, status of shares and shareholder information change) was registered on 09/02/2017.