



Confirmation Statement

Company Name: **ADVISARIO LIMITED**

Company Number: **08198537**



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Company Name: **ADVISARIO LIMITED**

Company Number: **08198537**

Confirmation **03/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	150000
	B	Aggregate nominal value:	150000
Currency:	GBP		

Prescribed particulars

NO RIGHT TO VOTE OR ATTEND GENERAL MEETINGS. NO RIGHT TO DIVIDENDS. RIGHT TO RETURN OF AMOUNT PAID UPON LIQUIDATION TOGETHER WITH A 10% PREMIUM ON AMOUNT PAID, SUBJECT TO THE ATTAINMENT BY THE COMPANY OF PROFITS EXCEEDING £1 MILLION IN A FINANCIAL YEAR OR A NET ASSET OF £5 MILLION. NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150100
		Total aggregate nominal value:	150100
		Total aggregate amount unpaid:	147000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR IRENEUSZ MARCIN GALECKI**

Service Address: **3 TEMPLE CLOSE
ASHFORD
KENT
ENGLAND
TN23 3PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972**

Nationality: **POLISH**

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

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MRS LUZINETE CRISTINA LOPES DELIMA GALECKI**

Service Address: **3 TEMPLE CLOSE
ASHFORD
KENT
ENGLAND
TN23 3PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971**

Nationality: **PORTUGUESE**

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

Changes to PSC details

Details Prior to Change

Name: **MR IRENEUSZ MARCIN GALECKI**

Date of Birth: ****/01/1972**

New Details

Date of Change: **06/04/2016**

New 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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

Details Prior to Change

Name: **MRS LUZINETE CRISTINA LOPES DELIMA GALECKI**

Date of Birth: ****/08/1971**

New Details

Date of Change: **06/04/2016**

New 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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

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