



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **ARQAAM CAPITAL (UK) LIMITED**

Company Number: **05318744**



X5Y5Z66H

Received for filing in Electronic Format on the: **15/01/2017**

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Company Name: **ARQAAM CAPITAL (UK) LIMITED**

Company Number: **05318744**

Confirmation **21/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100001</b>

Prescribed particulars

**AS PER THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100001</b>
		Total aggregate nominal value:	<b>100001</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ARQAAM CAPITAL LIMITED**

Registered or Principal Office Address: **PO Box PO BOX 309  
UGLAND HOUSE C/O MAPLES CORPORATE SERVICES  
GRAND CAYMAN  
CAYMAN ISLANDS**

Legal Form: **EXEMPTED COMPANY WITH LIMITED LIABILITY**

Governing Law: **CAYMAN COMPANIES LAW**

Register: **REGISTRAR OF COMPANIES**

Country/state of register: **CAYMAN ISLANDS**

Registration Number: **MC-159345**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, 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