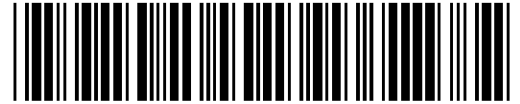




Confirmation Statement

Company Name: **INCIDER TRADING LTD**

Company Number: **07009345**



X5FICO7C

Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **INCIDER TRADING LTD**

Company Number: **07009345**

Confirmation Statement date: **04/09/2016**

Statement date:

Sic Codes: **99999**

Principal activity description: **Dormant Company**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL MINSKY**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOEL MINSKY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **04/09/2016**

Name: **NEIL HARVEY MINSKY**

Service Address: **20-22 WENLOCK ROAD
LONDON
UNITED KINGDOM
N1 7GU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became registrable: **04/09/2016**

Name: **JOEL MINSKY**

Service Address: **20-22 WENLOCK ROAD
LONDON
UNITED KINGDOM
N1 7GU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1987**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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