



Confirmation Statement

Company Name: **DIRECT PAYMENTS LIMITED**

Company Number: **07086207**



Received for filing in Electronic Format on the: **12/04/2017**

X648ELOW

Company Name: **DIRECT PAYMENTS LIMITED**

Company Number: **07086207**

Confirmation **12/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150000
		Total aggregate nominal value:	150000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KIRILL BURLAKOV**

Service address recorded as Company's registered office

Country/State Usually **RUSSIA**
Resident:

Date of Birth: ****/10/1974**

Nationality: **RUSSIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a

06/04/2016

registrable RLE:

Name:

RBK MONEY HOLDINGS LIMITED

Registered or Principal
Office Address:

**8 LEFKOU ANASTASIADI STREET
KESKLINNA DISTRICT
NICOSIA
CYPRUS**

Legal Form:

LIMITED COMPANY

Governing Law:

CYPRUS

Register:

CYPRUS

Country/state of register:

CYPRUS

Registration Number:

HE310915

Nature of control

The relevant legal entity 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