



Confirmation Statement

Company Name: **RAFI TRADING LTD**

Company Number: **06974203**



X63XUI8Q

Received for filing in Electronic Format on the: **08/04/2017**

Company Name: **RAFI TRADING LTD**

Company Number: **06974203**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
RIGHT TO VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NICOLAE IONEL BALASA**

Service Address: **9 PARK CLOSE PARK CLOSE
HARROW
ENGLAND
HA3 6EX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1976**

Nationality: **ROMANIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person 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) hold, directly or indirectly, more than 50% but less than 75% of the voting rights 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