



Confirmation Statement

Company Name: **CLAUDIALEX LIMITED**

Company Number: **09407952**



Received for filing in Electronic Format on the: **30/01/2017**

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Company Name: **CLAUDIALEX LIMITED**

Company Number: **09407952**

Confirmation **30/01/2017**

Statement date:

Sic Codes: **78300**

86101

86102

Principal activity description: **Human resources provision and management of human resources functions**
Hospital activities
Medical nursing home activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRINA ZAMFIR

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/01/2017**

Name: **MRS ALEXANDRINA CLAUDIA ZAMFIR**

Service Address: **53 SEATON DRIVE
NORTHAMPTON
UNITED KINGDOM
NN3 9SS**

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

Date of Birth: ****/02/1975**

Nationality: **ROMANIAN**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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