



Confirmation Statement

Company Name: **MARIO 2015 LIMITED**

Company Number: **09694924**



X5B2VKMW

Received for filing in Electronic Format on the: **12/07/2016**

Company Name: **MARIO 2015 LIMITED**

Company Number: **09694924**

Confirmation Statement date: **11/07/2016**

Sic Codes: **62030**

Principal activity description: **Computer facilities management activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	£1	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR AMMAR ASGHAR**

Service Address: **69 FOUNTAIN ROAD
BIRMINGHAM
ENGLAND
B17 8NP**

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

Date of Birth: ****/01/1995**

Nationality: **BRITISH CITIZEN**

Nature of control

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, 75% or more of the voting rights in the company.

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

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

The person 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