



Confirmation Statement

Company Name: **AZIZOFF LIMITED**

Company Number: **03937167**



Received for filing in Electronic Format on the: **02/03/2017**

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Company Name: **AZIZOFF LIMITED**

Company Number: **03937167**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	55
	ORDINARY	Aggregate nominal value:	55
	SHARES		

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	B	Number allotted	15
	ORDINARY	Aggregate nominal value:	15
	SHARES		

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	C	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
	SHARES		

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JEFFREY AZIZOFF**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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