



Confirmation Statement

Company Name: **60FRAM.ES LTD**

Company Number: **09184742**



X5FL2LU0

Received for filing in Electronic Format on the: **15/09/2016**

Company Name: **60FRAM.ES LTD**

Company Number: **09184742**

Confirmation **21/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	300
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO
OPTION TO REDEEM.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	30
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/08/2016**
registrable:

Name: **MR ALBERT KANG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1975**

Nationality: **USA**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **21/08/2016**
registrable:

Name: **MR RICHARD SCARROTT**

Service Address: **1 MORRIS MEWS
LONDON
ENGLAND
SW19 8HL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1986**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **21/08/2016**
registrable:

Name: **MR MATTHEW DERRICK**

Service Address: **158 WARWICK ROAD
RAYLEIGH
ENGLAND
SS6 8SG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1987**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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