



**Confirmation Statement**

Company Name: **INITIAL DIRECT LIMITED**

Company Number: **04158606**



X63KIQFM

Received for filing in Electronic Format on the: **03/04/2017**

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Company Name: **INITIAL DIRECT LIMITED**

Company Number: **04158606**

Confirmation **26/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>650000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>650000</b>

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>650000</b>
		Total aggregate nominal value:	<b>650000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **07/04/2016**

Name: **MR. ALEJANDRO BORJA THYSSEN-BORNEMISZA CERVERA**

Service Address: **URB. CAN DIUMENGE, NO. 32 ESC. E-F- XALET E  
ESCALDES-ENGORDANY  
URB. CAN DIUMENGE, NO. 32 ESC. E-F, XALET E  
AD 700 ESCALDES-ENGORDANY  
ANDORRA**

Country/State Usually Resident: **ANDORRA**

Date of Birth: **\*\*/07/1980**

Nationality: **SWITZERLAND**

### Nature of control

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 activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, 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