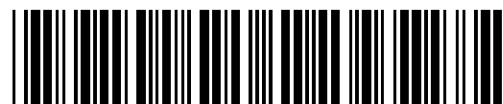




Confirmation Statement

Company Name: **MALVIRT LIMITED**

Company Number: **02077889**



Received for filing in Electronic Format on the: **23/11/2016**

X5KE0FAO

Company Name: **MALVIRT LIMITED**

Company Number: **02077889**

Confirmation **12/10/2016**

Statement date:

Sic Codes: **87100**

Principal activity **Residential nursing care facilities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **16667 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RAKESH S. PATEL**

Shareholding 2: **11000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR BHAVIN K. PATEL**

Shareholding 3: **15166 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR KIRAN PATEL**

Shareholding 4: **5667 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR KANU PATEL**

Shareholding 5: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR NIRAL K. PATEL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KIRAN PATEL**

Service Address: **BIRCHWOOD HOUSE STOCKLAND GREEN ROAD
SPELDHURST
KENT
TN3 0TU**

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

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MR RAKESH S. PATEL**

Service address recorded as Company's registered office

Country/State Usually **CANADA**
Resident:

Date of Birth: ****/03/1970**

Nationality: **CANADIAN**

Nature of control

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

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

Notification Details

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

Name: **MR KANU PATEL**

Service Address: **BIRCHWOOD HOUSE STOCKLAND GREEN ROAD
SPELDHURST
KENT
TN3 0TU**

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

Date of Birth: ****/08/1945**

Nationality: **BRITISH**

Nature of control

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