



Confirmation Statement

Company Name: **ROMANYS PROPERTIES LIMITED**

Company Number: **02540078**



Received for filing in Electronic Format on the: **20/09/2016**

X5FXZ3UY

Company Name: **ROMANYS PROPERTIES LIMITED**

Company Number: **02540078**

Confirmation **17/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BHARATKUMAR MULJIBHAI PINDOLIA**

Service Address: **25 RANDELL CRESCENT OCEAN REEF
PERTH WA 6027
AUSTRALIA**

Country/State Usually
Resident: **AUSTRALIA**

Date of Birth: ****/04/1963**

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.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MOOLSONS HOLDINGS LIMITED**

Registered or Principal Office Address: **TROPIC ISLE BUILDING WICKHAMS GAY ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS
UNITED KINGDOM**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **BVI BUSINESS COMPANIES ACT 2004**

Register: **BRITISH VIRGIN ISLANDS**

Country/state of register: **NOT SPECIFIED/OTHER**

Registration Number: **7785**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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