

Confirmation Statement

Company Name: Euro Army and Navy Stores Limited

Company Number: 03526671

Received for filing in Electronic Format on the: 13/03/2017



X623RM16

Company Name: Euro Army and Navy Stores Limited

Company Number: 03526671

Confirmation 13/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: 'A' Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NON VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

HAS VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal 3

value:

Total aggregate amount 0

unpaid:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1 transferred on 2016-03-21

0 'A' ORDINARY shares held as at the date of this confirmation

statement

Name: SOPHIE BAHAR JARVIS

Shareholding 2: 1 'A' ORDINARY shares held as at the date of this confirmation

statement

Name: HOSSEIN JAVID

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HOSSEIN JAVID

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SEYEDAH AZEMAT NAVADEH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR HOSSEIN JAVID

Service Address: 2ND FLOOR HYGEIA HOUSE

66 COLLEGE ROAD

HARROW MIDDLESEX

UNITED KINGDOM

HA11BE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1945

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS SEYEDAH AZEMAT NAVADEH

Service Address: 2ND FLOOR HYGEIA HOUSE

66 COLLEGE ROAD

HARROW MIDDLESEX

UNITED KINGDOM

HA1 1BE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1949

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor