



**Confirmation Statement**

Company Name: **SIMSON PROPERTIES (UK) LTD.**

Company Number: **03712601**



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Company Name: **SIMSON PROPERTIES (UK) LTD.**

Company Number: **03712601**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10100</b>
Prescribed particulars			
<b>NONE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>A</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10600</b>
		Total aggregate nominal value:	<b>10600</b>
		Total aggregate amount unpaid:	<b>10600</b>

## 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: **5100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUNIL RAMASWAMI NURSI AH**

Shareholding 2: **2000 transferred on 2015-03-23  
500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENKARSAMY NURSI AH**

Shareholding 3: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SUNIL RAMASWAMI NURSI AH**

Shareholding 4: **4500 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIJYA NURSI AH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SUNIL NURSIAH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1982**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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