



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SERAPH COURT LIMITED**

Company Number: **03999419**



Received for filing in Electronic Format on the: **26/05/2017**

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Company Name: **SERAPH COURT LIMITED**

Company Number: **03999419**

Confirmation **23/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>34</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>34</b>
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>34</b>
		Total aggregate nominal value:	<b>34</b>
		Total aggregate amount unpaid:	<b>0</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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KUNG LIM CHAN</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHIN WAH NG</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN GARLICK</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FATEMAH MOINIE MARYAM MOINIE ALI MOINIE</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JITESH SAHU</b>
Shareholding 6: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JC MARSHALL</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RB TIGHE</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WING-LEUNG TANG</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YK QUENTIN TSANG</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ERIC GOVIND</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TAK HONG WONG YUK LING WONG</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KC CHAN MDE Y M SHUM</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ENIS MEHMET</b>

Shareholding 14: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement CONCEPCION GELL</b>
Shareholding 15: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement LAI CHU LUK</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIGEL RANSOM</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KUMANDAS ASHRA SHEELA ASHRA</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TONI CHOI</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID MIN KEUNG CHAN</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KIN CHAUK CHAN</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAI LEE TANG</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C F YUN C YUN P YUN</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHI HUNG CHAN</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOYANTA SAHU</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JITESH SAHU</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAURA ELAINE FERGUSON</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM JOHNSTON</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL MARSHALL ALISON MARSHALL</b>



# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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