



Confirmation Statement

Company Name: **ZONEBELL LIMITED**

Company Number: **04036793**



Received for filing in Electronic Format on the: **21/07/2016**

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Company Name: **ZONEBELL LIMITED**

Company Number: **04036793**

Confirmation **19/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 3 |
| Currency: | GBP | Aggregate nominal value: | 3 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 3 |
| | | Total aggregate nominal value: | 3 |
| | | 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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJESH SOMAIA**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **UDEV SOMAIA**

Shareholding 3: **1 transferred on 2016-07-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN MORRICE**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAYLESH HARILAL SOMAIA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/07/2016**

Name: **MR UDEV SOMAIA**

Service Address: **7 VIGA ROAD
WINCHMORE HILL
LONDON
ENGLAND
N21 1HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960**

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.

Notification Details

Date that person became **19/07/2016**
registrable:

Name: **MR KAYLESH HARILAL SOMAIA**

Service Address: **16 GRANGE PARK AVENUE
WINCHMORE HILL
LONDON
ENGLAND
N21 2LJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1958**

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.

Notification Details

Date that person became **19/07/2016**
registrable:

Name: **MR RAJESH SOMAIA**

Service Address: **132 ALDERMANS HILL
LONDON
ENGLAND
N13 4QD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1964**

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.

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