



Confirmation Statement

Company Name: **PRIME DEVELOPMENTS EUROPE LIMITED**

Company Number: **04617260**



Received for filing in Electronic Format on the: **14/10/2016**

X5HK56UB

Company Name: **PRIME DEVELOPMENTS EUROPE LIMITED**

Company Number: **04617260**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, FULL PARTICIPATION IN DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		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: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJ NARULA**

Shareholding 2: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER TAYLOR**

Shareholding 3: **1 transferred on 2016-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DINESH PATEL**

Shareholding 4: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **NARESH SOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR NARESH SOOD**

Service Address: **198 CASTELNAU
LONDON
ENGLAND
SW13 9DW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights 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

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