



Confirmation Statement

Company Name: **COMPUTER CLINIC LONDON LIMITED**

Company Number: **04702307**



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X63NBPCO

Company Name: **COMPUTER CLINIC LONDON LIMITED**

Company Number: **04702307**

Confirmation Statement date: **19/03/2017**

Statement date:

Sic Codes: **95110**

Principal activity description: **Repair of computers and peripheral equipment**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

"A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" " THIS
 WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE
 UNDER SECTION 284 COMPANIES ACT 2006; "EACH SHARE IS ENTITLED PARI PASSU
 TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" " THIS WILL REFLECT
 A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE
 WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION;
 AND "EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION
 ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A
 COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE
 LAW.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.

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

Shareholding 1:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	EBRAHIM HEYDARI

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/03/2017**

Name: **MR EBRAHIM HEYDARI**

Service Address: **52 MILL LANE
LONDON
UNITED KINGDOM
NW6 1NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, 75% or more 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