



Companies House

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

## Confirmation Statement

Company Name: **ZAAN (BIRMINGHAM)1 LIMITED**

Company Number: **05362720**



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X60V3T68

Company Name: **ZAAN (BIRMINGHAM)1 LIMITED**

Company Number: **05362720**

Confirmation **19/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	450000
Currency:	GBP	Aggregate nominal value:	450000
Prescribed particulars			
AS PER TABLE A			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	450000
		Total aggregate nominal value:	450000
		Total aggregate amount unpaid:	0

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# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AKM BIRMINGHAM LIMITED**

Registered or Principal Office Address: **FIRST FLOOR 5 DOOLITTLE YARD  
FROGHALL ROAD  
AMPTHILL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2NW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND & WALES)**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06495805**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity 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