



Confirmation Statement

Company Name: **Sasha Traders Limited**

Company Number: **05653731**



X60CULMQ

Received for filing in Electronic Format on the: **16/02/2017**

Company Name: **Sasha Traders Limited**

Company Number: **05653731**

Confirmation **14/12/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

- FULL VOTING RIGHTS ON A PRO RATA BASIS. - RIGHT TO RECEIVE DIVIDENDS. - RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	250
	B	Aggregate nominal value:	25
	SHARES		

Currency: **GBP**

Prescribed particulars

- NO VOTING RIGHTS. - LIMITED RIGHTS TO RECEIVE DIVIDENDS (AS PER ARTICLES). - LIMITED RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL (AS PER ARTICLES).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1250
		Total aggregate nominal value:	125
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **SASHA KATIE ESTHER BOLOT**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY JAMES BOLOT**

Shareholding 3: **50 transferred on 2016-01-29**
85 transferred on 2016-01-29
50 transferred on 2016-01-29
15 transferred on 2016-01-29
50 transferred on 2016-01-29
100 transferred on 2016-01-29
150 transferred on 2016-01-29
0 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name: **SASHA KATIE ESTHER BOLOT**

Shareholding 4: **500 transferred on 2016-01-29**
0 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name: **TIMOTHY JAMES BOLOT**

Shareholding 5: **50 ORDINARY A SHARES shares held as at the date of this confirmation statement**
Name: **BARUCH ZEKARIA**

Shareholding 6: **85 ORDINARY A SHARES shares held as at the date of this confirmation statement**
Name: **NORMAN MAURICE GUTKIN**

Shareholding 7: **650 ORDINARY A SHARES shares held as at the date of this confirmation statement**
Name: **CENTRAL REALTY LTD**

Shareholding 8: **50 ORDINARY A SHARES shares held as at the date of this confirmation statement**
Name: **SOPHIE KAPLAN**

Shareholding 9: **15 ORDINARY A SHARES shares held as at the date of this confirmation statement**
Name: **JOSEPH HOLLANDER**

Shareholding 10: **50 ORDINARY A SHARES** shares held as at the date of this
confirmation statement
Name: **MICHAEL STORFER**

Shareholding 11: **100 ORDINARY A SHARES** shares held as at the date of this
confirmation statement
Name: **VIEWCAPITAL LIMITED**

Shareholding 12: **100 ORDINARY B SHARES** shares held as at the date of this
confirmation statement
Name: **BARUCH ZEKARIA**

Shareholding 13: **150 ORDINARY B SHARES** shares held as at the date of this
confirmation statement
Name: **VIEWCAPITAL LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR OLIVIER AVRAHAM ALBERT GOZLAN**

Service Address: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1979**

Nationality: **FRENCH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NORMAN MAURICE GUTKIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SOPHIE KAPLAN**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL STORFER**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/06/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BARUCH ZEKARIA**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/08/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **CENTRAL REALTY LTD**

Registered or Principal Office Address: **C/O TRIDENT TRUST COMPANY BVI LIMITED TRIDENT CHAMBERS
ROAD TOWN
TOROLA
BRITISH VIRGIN ISLANDS
PO BOX 1**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **BVI LAW**

Register: **BRITISH VIRGIN ISLANDS**

Country/state of register: **BRITISH VIRGIN ISLANDS**

Registration Number: **1858699**

Nature of control

The relevant legal entity 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 50% but less than 75% of the shares in the company.

The relevant legal entity 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 50% but less than 75% 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