

Confirmation Statement

Company Name: NONI MARBLE & GRANITE LTD

Company Number: 05848789

X626IZRK

Received for filing in Electronic Format on the: 14/03/2017

Company Name: NONI MARBLE & GRANITE LTD

Company Number: 05848789

Confirmation **09/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

THEY ARE ORDINARY SHARES

100 Currency: **GBP** Total number of shares:

Total aggregate nominal

100

value:

Total aggregate amount

100

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 16/06/2016

registrable:

Name: MR ANTHONY KURIA WANGOMBE

Service Address: FLAT 1 BARDEEN COURT 150 VALETTA ROAD

LONDON LONDON ENGLAND W3 7TH

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1972

Nationality: KENYAN

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) have the right to exercise, or actually exercise, significant influence or control over the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor