



Confirmation Statement

Company Name: **Mandora Investments Limited**

Company Number: **06329645**



Received for filing in Electronic Format on the: **18/11/2016**

X5K13O5C

Company Name: **Mandora Investments Limited**

Company Number: **06329645**

Confirmation **23/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2400
Currency:	GBP	Aggregate nominal value:	199.2
Prescribed particulars			

VOTING RIGHTS OF 1 VOTE PER SHARE AND RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY-	Number allotted	612
	A	Aggregate nominal value:	50.99998
Currency:	GBP		
Prescribed particulars			

VOTING RIGHTS OF 1 VOTE PER SHARE AND RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY-	Number allotted	576
	B	Aggregate nominal value:	47.999981
Currency:	GBP		
Prescribed particulars			

VOTING RIGHTS OF 1 VOTE PER SHARE AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3588
		Total aggregate nominal value:	298.199961
		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:	936 ORDINARY shares held as at the date of this confirmation statement
Name:	IDA DYAN
Shareholding 2:	88 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN DYAN
Shareholding 3:	88 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DYAN
Shareholding 4:	88 ORDINARY shares held as at the date of this confirmation statement
Name:	TANYA DYAN
Shareholding 5:	936 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER STEPHEN FERSTENDIK
Shareholding 6:	132 ORDINARY shares held as at the date of this confirmation statement
Name:	P F TRUSTS 1987 NO 1
Shareholding 7:	132 ORDINARY shares held as at the date of this confirmation statement
Name:	P F TRUSTS 1987 NO 2
Shareholding 8:	6 ORDINARY-A shares held as at the date of this confirmation statement
Name:	IDA DYAN
Shareholding 9:	100 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MARTIN DYAN
Shareholding 10:	100 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ROBERT DYAN
Shareholding 11:	100 ORDINARY-A shares held as at the date of this confirmation statement
Name:	TANYA DYAN
Shareholding 12:	6 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PETER STEPHEN FERSTENDIK

Shareholding 13:	228 ORDINARY-A shares held as at the date of this confirmation statement
Name:	P F TRUSTS 1984 2 SCH
Shareholding 14:	72 ORDINARY-A shares held as at the date of this confirmation statement
Name:	P F TRUSTS 1984.1+3 SCH
Shareholding 15:	12 ORDINARY-B shares held as at the date of this confirmation statement
Name:	GODFREY DYAN
Shareholding 16:	92 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MARTIN DYAN
Shareholding 17:	92 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ROBERT DYAN
Shareholding 18:	92 ORDINARY-B shares held as at the date of this confirmation statement
Name:	TANYA DYAN
Shareholding 19:	12 ORDINARY-B shares held as at the date of this confirmation statement
Name:	LINDA JANICE FERSTENDIK
Shareholding 20:	138 ORDINARY-B shares held as at the date of this confirmation statement
Name:	P F TRUSTS 1987 NO 1
Shareholding 21:	138 ORDINARY-B shares held as at the date of this confirmation statement
Name:	P F TRUSTS 1987 NO 2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **IDA DYAN**

Service Address: **27 COURT DRIVE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4QH**

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

Date of Birth: ****/11/1945**

Nationality: **BRITISH**

Nature of control

The person holds, 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 voting rights in the company.

Notification Details

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

Name: **PETER STEPHEN FERSTENDIK**

Service Address: **71 NORTHWAY
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
NW11 6PD**

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

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Nature of control

The person holds, 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 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