

Confirmation Statement

Company Name: Zero Investments Limited

Company Number: 06666372

X5KR6MMO

Received for filing in Electronic Format on the: 29/11/2016

Company Name: Zero Investments Limited

Company Number: 06666372

Confirmation 06/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|------|--|--|--|--|
| Currency: | GBP | Total number of shares: | 1000 | | | | |
| | | Total aggregate nominal | 1000 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR KULWANT SINGH GILL

Service Address: 70 ABBOTSWOOD GARDENS

ILFORD ESSEX

UNITED KINGDOM

IG5 0BH

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1959

Nationality: BRITISH

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR SHAVET SHARMA

Service Address: 23 GYLLYNGDUNE GARDENS

ILFORD ESSEX ENGLAND IG3 9HH

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/08/1979

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR SEWA SINGH ATKAR

Service Address: WILLOW HOUSE FOREST ROAD

ILFORD ESSEX

UNITED KINGDOM

IG6 3SL

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1957

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

| 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 | | | | | | | | |
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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