



Confirmation Statement

Company Name: **SIMPLY SMART DINING LTD**

Company Number: **06723625**



X5XD3NS9

Received for filing in Electronic Format on the: **03/01/2017**

Company Name: **SIMPLY SMART DINING LTD**

Company Number: **06723625**

Confirmation **30/11/2016**

Statement date:

Sic Codes: **56101**

Principal activity **Licensed restaurants**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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:	1 transferred on 2016-11-28
Name:	0 OTHER shares held as at the date of this confirmation statement
	THE SIMPLY SMART GROUP LTD
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR FRANCIS MACKAY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/11/2016**
registrable:

Name: **SIR FRANCIS HENRY MACKAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **28/11/2016**

Name: **THE SIMPLY SMART GROUP LIMITED**

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