



Confirmation Statement

Company Name: **BAGGAGE FACTORY LIMITED**

Company Number: **06758703**



X5MDE6Q9

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **BAGGAGE FACTORY LIMITED**

Company Number: **06758703**

Confirmation Statement date: **26/11/2016**

Statement date:

Sic Codes: **46180**

Principal activity description: **Agents specialized in the sale of other particular products**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMMAD ASIF RASHID MIRZA**

Shareholding 2: **50 transferred on 2016-03-03**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MOHAMMAD KASHIF RASHID MIRZA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MOHAMMAD ASIF RASHID MIRZA**

Service Address: **THAMES HOUSE UNIT 3 LONGREACH ROAD
BARKING
ESSEX
UNITED KINGDOM
IG11 0JR**

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

Date of Birth: ****/09/1975**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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.

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