



Confirmation Statement

Company Name: **KEYTAX LTD**

Company Number: **07341114**



X5JYDO49

Received for filing in Electronic Format on the: **17/11/2016**

Company Name: **KEYTAX LTD**

Company Number: **07341114**

Confirmation **17/11/2016**

Statement date:

Sic Codes: **69201**

69203

Principal activity **Accounting and auditing activities**

description: **Tax consultancy**

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: **100 transferred on 2016-10-31**
 0 ORD shares held as at the date of this confirmation statement
Name: **HABIB AHMED KHAN**

Shareholding 2: **100 ORD shares held as at the date of this confirmation statement**
Name: **OVAIS HAKEEM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/11/2016**
registrable:

Name: **MR OVAIS HAKEEM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1982**

Nationality: **PAKISTANI**

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.

Ceased as PSC

Date ceased: **31/10/2016**

Name: **MR HABIB AHMED KHAN**

Date of Birth: ****/01/1980**

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