

Confirmation Statement

Company Name: SONALI CATERING SUPPLIES LTD

Company Number: 07481815

Received for filing in Electronic Format on the: 13/01/2017



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Company Name: SONALI CATERING SUPPLIES LTD

Company Number: 07481815

Confirmation **04/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Currency: **GBP** Total number of shares: 100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

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: MOHAMMED ZABED AHMED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/01/2017** registrable:

Name: MOHAMMED ZABED AHMED

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/06/1978

Nationality: BRITISH

Nature of control

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

Confirmation Statement

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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

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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