



Confirmation Statement

Company Name: **ACCRINGTON LATE NIGHT PHARMACY LIMITED**

Company Number: **07682753**



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Company Name: **ACCRINGTON LATE NIGHT PHARMACY LIMITED**

Company Number: **07682753**

Confirmation **30/06/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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Prescribed particulars

**- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS HELD IN ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
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<b>B</b>	Aggregate nominal value:	<b>1</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**ORDINARY B SHARES ONLY DIVIDEND RIGHTS TO THOSE SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
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<b>C</b>	Aggregate nominal value:	<b>1</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**ORDINARY C SHARES ONLY DIVIDEND RIGHTS TO THOSE SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7</b>
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<b>D</b>	Aggregate nominal value:	<b>7</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**ONLY DIVIDEND RIGHTS TO THIS SHARE CLASS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
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<b>E</b>	Aggregate nominal value:	<b>1</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**ONLY DIVIDEND RIGHTS TO THIS SHARE CLASS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>110</b>
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Total aggregate nominal	<b>110</b>
value:	
Total aggregate amount	<b>0</b>
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:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMED ANSWER GHAFOR</b>
Shareholding 2:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GHAFOR FAMILY TRUST</b>
Shareholding 3:	<b>1 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>NAZIA ANSWER</b>
Shareholding 4:	<b>1 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>MOHEAN ALI</b>
Shareholding 5:	<b>1 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>SABA ALI</b>
Shareholding 6:	<b>1 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>ZAKIB ALI</b>
Shareholding 7:	<b>1 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>SHAZAIB SHAFIQ</b>
Shareholding 8:	<b>1 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>MUHAMMAD BASHARAT</b>
Shareholding 9:	<b>1 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>SHAFIA ADRIS</b>
Shareholding 10:	<b>1 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>NOREEN AKHTAR BASHIR</b>
Shareholding 11:	<b>1 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>ZEENAT GHAFOR</b>



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/06/2016**  
registrable:

Name: **MR MOHAMMED ANSWER GHAFOR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1977**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in 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