



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **M USMAN INTERNATIONAL MONEY EXCHANGE LIMITED**

Company Number: **07878618**



Received for filing in Electronic Format on the: **22/12/2020**

X9KEXUPT

Company Name: **M USMAN INTERNATIONAL MONEY EXCHANGE LIMITED**

Company Number: **07878618**

Confirmation **22/12/2020**

Statement date:

Sic Codes: **64999**

Principal activity **Financial intermediation not elsewhere classified**
description:

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:	42100 transferred on 2020-12-22
Name:	0 ORD shares held as at the date of this confirmation statement AKBAR ALI KHAWAJA
Shareholding 2:	21050 transferred on 2020-12-22
Name:	0 ORD shares held as at the date of this confirmation statement ZEESHAN KHAWAJA
Shareholding 3:	10525 transferred on 2020-12-22
Name:	0 ORD shares held as at the date of this confirmation statement ZUBEDA AKBAR
Shareholding 4:	10525 transferred on 2020-12-22
Name:	0 ORD shares held as at the date of this confirmation statement AFSHAN KHAWAJA
Shareholding 5:	84200 ORD shares held as at the date of this confirmation statement
Name:	MUKHTAR AHMED KAKAR

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