



Confirmation Statement

Company Name: **SHALIS (NOTTINGHAM) LTD**

Company Number: **07880017**



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Company Name: **SHALIS (NOTTINGHAM) LTD**

Company Number: **07880017**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	450
	ORDINARY	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

1. A FIXED PERCENTAGE VOTING RIGHT OF 21.5% AT GENERAL MEETINGS, 2. THE RIGHT TO RECEIVE A DIVIDEND AT A RATE DECLARED IN A GENERAL MEETING AND TO PARTICIPATE IN A DISTRIBUTION, 3. A FIXED PERCENTAGE RIGHT OF 21.5% TO A RETURN ON CAPITAL (INCLUDING ON WINDING UP) THE A ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

1. A FIXED PERCENTAGE VOTING RIGHT OF 20% AT GENERAL MEETINGS, 2. THE RIGHT TO RECEIVE A DIVIDEND AT A RATE DECLARED IN A GENERAL MEETING AND TO PARTICIPATE IN A DISTRIBUTION, 3. A FIXED PERCENTAGE RIGHT OF 20% TO A RETURN ON CAPITAL (INCLUDING ON WINDING UP) THE B ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	C	Number allotted	450
	ORDINARY	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

1. A FIXED PERCENTAGE VOTING RIGHT OF 21.5% AT GENERAL MEETINGS, 2. THE RIGHT TO RECEIVE A DIVIDEND AT A RATE DECLARED IN A GENERAL MEETING AND TO PARTICIPATE IN A DISTRIBUTION, 3. A FIXED PERCENTAGE RIGHT OF 21.5% TO A RETURN ON CAPITAL (INCLUDING ON WINDING UP) THE C ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	D	Number allotted	480
	ORDINARY	Aggregate nominal value:	48

Currency: **GBP**

Prescribed particulars

1. A FIXED PERCENTAGE VOTING RIGHT OF 25% AT GENERAL MEETINGS, 2. THE RIGHT TO RECEIVE A DIVIDEND AT A RATE DECLARED IN A GENERAL MEETING AND TO PARTICIPATE IN A DISTRIBUTION, 3. A FIXED PERCENTAGE RIGHT OF 25% TO A RETURN ON CAPITAL (INCLUDING ON WINDING UP) THE D ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	E	Number allotted	20
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. A FIXED PERCENTAGE VOTING RIGHT OF 12% AT GENERAL MEETINGS, 2. THE RIGHT TO RECEIVE A DIVIDEND AT A RATE DECLARED IN A GENERAL MEETING AND TO PARTICIPATE IN A DISTRIBUTION, 3. A FIXED PERCENTAGE RIGHT OF 12% TO A RETURN ON CAPITAL (INCLUDING ON WINDING UP) THE E ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	2

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: **450 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AUDLEY SQUARE PROPERTIES LTD**

Shareholding 2: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HORSTIX LTD.**

Shareholding 3: **450 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CARPE INVESTMENTS LTD**

Shareholding 4: **240 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ADAM BALL**

Shareholding 5: **240 D ORDINARY shares held as at the date of this confirmation statement**

Name: **WENDY BALL**

Shareholding 6: **20 E ORDINARY shares held as at the date of this confirmation statement**

Name: **GANESHA LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BHAVNA PATEL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **THOMAS KNUST**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1966**

Nationality: **GERMAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **JASON SOBEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1973**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **ADAM JOHN BALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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