

Confirmation Statement

Company Name: INDUS SOCIAL DEVELOPMENT FOUNDATION LIMITED

Company Number: 08357203

Received for filing in Electronic Format on the: 19/01/2017

ZSVGKC6G

Company Name: INDUS SOCIAL DEVELOPMENT FOUNDATION LIMITED

Company Number: 08357203

Confirmation 11/01/2017

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016** registrable:

Name: DR HISHAM AMIN UL HAQ

Service Address: 25 GREY CRESCENT

NEWTOWN LINFORD

LEICESTER ENGLAND LE6 0AA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/06/1977

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **01/07/2016** registrable:

Name: DR KIRAN HAQ

Service Address: 25 GREY CRESCENT

NEWTOWN LINFORD

LEICESTER ENGLAND LE6 0AA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1978

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **01/07/2016** registrable:

Name: MR AMER RASHID

Service Address: 281 DOLPHIN LANE

BIRMINGHAM ENGLAND

B27 7BE

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/04/1977

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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Confirmation Statement

Commination 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

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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