



Confirmation Statement

Company Name: **SFAM LIMITED**

Company Number: **08430525**



Received for filing in Electronic Format on the: **16/03/2017**

X62BRLDF

Company Name: **SFAM LIMITED**

Company Number: **08430525**

Confirmation **05/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN ARMAN**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN NEIL STEWART**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHERINE GLENYS ARMAN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN NEIL STEWART**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1953**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MR DARREN MARK ARMAN**

Service Address: **49 BIRCHWOOD BIRCHWOOD ROAD  
PETTS WOOD  
ORPINGTON  
ENGLAND  
BR5 1NX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1968**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **01/10/2016**  
registrable:

Name: **MRS KATHERINE GLENYS ARMAN**

Service Address: **49 BIRCHWOOD ROAD  
PETTS WOOD  
ORPINGTON  
ENGLAND  
BR5 1NX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1969**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, 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