

Confirmation Statement

Company Name: WHARF STREET SOUTH LIMITED

Company Number: 08935268

X664LAT5

Received for filing in Electronic Format on the: 10/05/2017

Company Name: WHARF STREET SOUTH LIMITED

Company Number: 08935268

Confirmation 10/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15

Currency: GBP Aggregate nominal value: 15

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 15

Total aggregate nominal 15

value:

Total aggregate amount 0

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: 5 ORDINARY shares held as at the date of this confirmation statement

Name: NITIN BHAKTA

Shareholding 2: 5 ORDINARY shares held as at the date of this confirmation statement

Name: CARL PENGELLY

Shareholding 3: 5 ORDINARY shares held as at the date of this confirmation statement

Name: BALVANTRAI DESAI

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 21/03/2017

registrable:

Name: MR BALVANTRAI DESAI

Service Address: 93 GROBY ROAD

LEICESTER ENGLAND LE3 9EE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1956

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.

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

_				
Δı	ıth	₽nt	ica	ited

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor