



**Confirmation Statement**

Company Name: **LONDON ROUND TABLE LIMITED**

Company Number: **09066410**



X5J0E3RE

Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **LONDON ROUND TABLE LIMITED**

Company Number: **09066410**

Confirmation **03/11/2016**

Statement date:

Sic Codes: **58190**

**90020**

**96090**

Principal activity description: **Other publishing activities**  
**Support activities to performing arts**  
**Other service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>60</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1100</b>
		Total aggregate nominal value:	<b>50050</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHAFI THEKKATH VALAPPIL**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KAMALDEEP SANDHU**

Shareholding 3: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DEEPAK SUBHRAMANIAN**

Shareholding 4: **12 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MANISH TIWARI**

Shareholding 5: **8 B ORDINARY shares held as at the date of this confirmation statement**

Name: **INNVOTEC LTD**

Shareholding 6: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ARUN AGGARWAL**

Shareholding 7: **3 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CANON**

Shareholding 8: **3 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PRAVIN DESAI**

Shareholding 9: **9 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA HEGGS**

Shareholding 10: **3 C ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN KENT**

Shareholding 11: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **VINODBHAI MISTRY**

Shareholding 12: **12 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER PARRY OKEDEN**

Shareholding 13: **8 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN PATTERSON**

Shareholding 14: **3 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANIL SHAH**

Shareholding 15: **9 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEONARD SHAPIRO**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **03/11/2016**  
registrable:

Name: **MR SHAFI RAHMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1971**

Nationality: **INDIAN**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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