



Confirmation Statement

Company Name: **NEPALESE FOOD ZONE LIMITED**

Company Number: **09139037**



X5HHADXC

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **NEPALESE FOOD ZONE LIMITED**

Company Number: **09139037**

Confirmation **12/10/2016**

Statement date:

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: **60 transferred on 2016-10-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PRAKASH BHANDARI**

Shareholding 2: **60 transferred on 2016-10-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANANDA THAPA**

Shareholding 3: **60 transferred on 2016-10-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DHURBA BAHADUR JIREL**

Shareholding 4: **180 ORDINARY shares held as at the date of this confirmation statement**
Name: **DHAN BAHADUR GURUNG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR. DHAN BAHADUR GURUNG**

Service Address: **67 PARK WAY
FELTHAM
UNITED KINGDOM
TW14 9DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Nature of control

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

Ceased as PSC

Date ceased: **10/10/2016**
Name: **MR ANANDA THAPA**
Date of Birth: ****/12/1979**

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