



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TWISTER DIGITAL CONSULTANCY LTD**

Company Number: **09287837**



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Company Name: **TWISTER DIGITAL CONSULTANCY LTD**

Company Number: **09287837**

Confirmation **30/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

SUNIL CHAUHAN, SUKHVINDER SINGH GHATAOURE AND TARNJEET SINGH PLAHE GET EQUAL SHARES OF TWISTER DIGITAL CONSULTANCY. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	1000000

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: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUNIL CHAUHAN**

Shareholding 2: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **TARNJEET PLAHE**

Shareholding 3: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUKHVINDER GHATAORE**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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