



Confirmation Statement

Company Name: **NEFE LIMITED**

Company Number: **09408026**



Received for filing in Electronic Format on the: **08/03/2017**

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Company Name: **NEFE LIMITED**

Company Number: **09408026**

Confirmation **27/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
	A	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND

Class of Shares:	ORDINARY	Number allotted	60
	B	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND

Class of Shares:	ORDINARY	Number allotted	900
	C	Aggregate nominal value:	900
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1020
		Total aggregate nominal value:	1020
		Total aggregate amount unpaid:	0

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: **60 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICOLA RUTH EDWARDS**

Shareholding 2: **60 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KEVIN PHILIP EDWARDS**

Shareholding 3: **900 ORDINARY C shares held as at the date of this confirmation statement**

Name: **EDWARDS FAMILY SETTLEMENT 2015**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS NICOLA RUTH EDWARDS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR KEVIN PHILIP EDWARDS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights 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