

### **Confirmation Statement**

Company Name: Khushi Nivas Limited

Company Number: 09680165

Received for filing in Electronic Format on the: 02/08/2016

Company Name: Khushi Nivas Limited

Company Number: 09680165

Confirmation 10/07/2016

Statement date:

Sic Codes: **68209** 

Principal activity Other letting and operating of own or leased real estate

description:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 5

Currency: GBP Aggregate nominal value: 5

Prescribed particulars

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	5			
		Total aggregate nominal	5			
		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.

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

Shareholding 1: 1 transferred on 2016-01-13

0 ORDINARY shares held as at the date of this confirmation statement

Name: KHUSHI ASHWIN

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NIVEDITHA BRAHMADEV

Shareholding 3: 4 ORDINARY shares held as at the date of this confirmation statement

Name: ASHWIN CHAMARAJNAGAR MANIKYARAJU

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR ASHWIN CHAMARAJNAGAR MANIKYARAJU

Service Address: 16 SAMUDYATHA WOC ROAD

SVK LAYOUT BANGALORE

INDIA 560079

Country/State Usually

Resident:

**INDIA** 

Date of Birth: \*\*/02/1972

Nationality: BRITISH

#### **Nature of control**

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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**

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This form was authorised by one of the following:

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