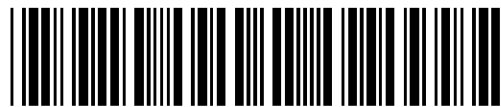




Confirmation Statement

Company Name: **21 NEW FRASER STREET LIMITED**

Company Number: **09687677**



X5D6ZDS8

Received for filing in Electronic Format on the: **12/08/2016**

Company Name: **21 NEW FRASER STREET LIMITED**

Company Number: **09687677**

Confirmation **14/07/2016**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</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: | <b>33 transferred on 2016-01-18</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>SADRUDIN GULAMHUSEIN ISMAIL</b> |
| Shareholding 2: | <b>33 transferred on 2016-01-18</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>PYARALI GULAMHUSEIN ISMAIL</b>  |
| Shareholding 3: | <b>17 transferred on 2016-01-18</b>   |
|                 | <b>17 transferred on 2016-01-18</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>ABBASALI GULAMHUSEIN ISMAIL</b> |
| Shareholding 4: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:           | <b>MISS ROSINA GULAMHUSEIN ISMAIL</b>   |
| Shareholding 5: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:           | <b>MISS HASSINA ISMAIL</b>  |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MISS ROSINA GULAMHUSEIN ISMAIL**

Service Address: **26 ERNEST GARDENS  
CHISWICK  
LONDON  
ENGLAND  
W4 3QU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1959**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, 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: **MISS HASSINA ISMAIL**

Service Address: **FLAT 11 CORNER FIELDE, STREATHAM HILL  
LONDON  
ENGLAND  
SW2 4TH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1976**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, 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