

Confirmation Statement

Company Name: FORMULA FASHION LTD

Company Number: 09756022

X5FIF914

Received for filing in Electronic Format on the: 14/09/2016

Company Name: FORMULA FASHION LTD

Company Number: 09756022

Confirmation 31/08/2016

Statement date:

Sic Codes: 14120

14131

14141

14190

Principal activity Manufacture of workwear

description: Manufacture of other men's outerwear

Manufacture of men's underwear

Manufacture of other wearing apparel and accessories n.e.c.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	2			
		Total aggregate nominal	2			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **31/08/2016** registrable:

Name: MR ABAAN SUQLAIN

Service Address: 65A SEATON ROAD

HEMEL HEMPSTEAD

ENGLAND HP3 9HT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1994

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 holds, directly or indirectly, more than 25% but not more than 50% 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.

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

Notification Details

Date that person became 31/08/2016

registrable:

Name: MR IMRAN KHAN ULLAH

Service Address: 89 HIGHFIELD LANE

HEMEL HEMPSTEAD

ENGLAND HP2 5JE

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/11/1994

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

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