

Confirmation Statement

Company Name: THEVIPGROUPS LIMITED

Company Number: 09837638

XA4AKPYR

Received for filing in Electronic Format on the: 11/05/2021

Company Name: THEVIPGROUPS LIMITED

Company Number: 09837638

Confirmation **20/03/2021**

Statement date:

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: 100 ORD shares held as at the date of this confirmation statement

Name: BHAVISH GANATRA

Shareholding 2: 100 ORD shares held as at the date of this confirmation statement

Name: RISHI GANATRA

Shareholding 3: 100 ORD shares held as at the date of this confirmation statement

Name: RUPAL GOHIL

Shareholding 4: 100 ORD shares held as at the date of this confirmation statement

Name: SALLAH EDDINE LAACHARI

Shareholding 5: 16 B ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM HAWES

Shareholding 6: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: BHAVISH GANATRA

Shareholding 7: 1 ORDINARY D shares held as at the date of this confirmation

statement

Name: RISHI GANATRA

Shareholding 8: 1 ORDINARY E shares held as at the date of this confirmation

statement

Name: RUPAL GOHIL

Shareholding 9: 1 ORDINARY F shares held as at the date of this confirmation statement

Name: SALLAH EDDINE LAACHARI

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

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End of Electronically filed document for Company Number: