



**Confirmation Statement**

Company Name: **ESSEL GROUP ME LIMITED**

Company Number: **09939302**



X5ZHFKXL

Received for filing in Electronic Format on the: **03/02/2017**

Company Name: **ESSEL GROUP ME LIMITED**

Company Number: **09939302**

Confirmation **06/01/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **07/04/2016**

Name: **MR GAGAN GOEL**

Service Address: **AXIOM HOUSE THE CENTRE  
3RD FLOOR  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW13 4AU**

Country/State Usually Resident: **INDIA**

Date of Birth: **\*\*/09/1981**

Nationality: **INDIAN**

### Nature of control

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

## Notification Details

Date that person became **07/04/2016**  
registrable:

Name: **MR PANKAJ GUPTA**

Service Address: **AXIOM HOUSE THE CENTRE  
3RD FLOOR  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW13 4AU**

Country/State Usually  
Resident: **DUBAI**

Date of Birth: **\*\*/04/1975**

Nationality: **INDIAN**

## Nature of control

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