



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AZA SERVICE LTD**

Company Number: **09946722**



Received for filing in Electronic Format on the: **17/03/2017**

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Company Name: **AZA SERVICE LTD**

Company Number: **09946722**

Confirmation **11/01/2017**

Statement date:

Sic Codes: **55900**

Principal activity **Other accommodation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

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:	1 transferred on 2017-01-11
Name:	0 ORD shares held as at the date of this confirmation statement IMRAN TALATI
Shareholding 2:	13 ORD shares held as at the date of this confirmation statement
Name:	THESET LTD
Shareholding 3:	5 ORD shares held as at the date of this confirmation statement
Name:	S8 HOLDINGS LIMITED
Shareholding 4:	2 ORD shares held as at the date of this confirmation statement
Name:	TOYNBEE LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THESET LTD**

Registered or Principal Office Address: **190 HIGH STREET
LONDON
ENGLAND
E15 2NE**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **09418410**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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