



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ACQUIRED LONDON LTD**

Company Number: **10072291**



Received for filing in Electronic Format on the: **31/10/2016**

X5ISC1VF

Company Name: **ACQUIRED LONDON LTD**

Company Number: **10072291**

Confirmation **31/10/2016**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**  
description:

## 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

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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>50 transferred on 2016-10-20</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>BASSAM GILINI</b>
Shareholding 2:	<b>25 transferred on 2016-10-20</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>JASBIR SINGH JHUMAT</b>
Shareholding 3:	<b>25 transferred on 2016-10-20</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>PARDEEP SINGH JHUMAT</b>
Shareholding 4:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B GILINI LTD</b>
Shareholding 5:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DSJ HOMES LIMITED</b>
Shareholding 6:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BLACK HORSE HOUSE LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **20/10/2016**

Name: **B GILINI LTD**

Registered or Principal Office Address: **3 BROOKS PARADE, GREEN LANE  
ILFORD  
ENGLAND  
IG3 9RT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08607985**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **20/10/2016**

Name: **BLACK HORSE HOUSE LTD**

Registered or Principal Office Address: **555-557 CRANBROOK ROAD  
ILFORD  
ENGLAND  
IG2 6HE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09454745**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **20/10/2016**

Name: **DSJ HOMES LIMITED**

Registered or Principal Office Address: **2 RIXSEN ROAD  
LONDON  
ENGLAND  
E12 6RN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04955962**

## Nature of control

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

The relevant legal entity 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