

Confirmation Statement

Company Name: FAIZ SERVICES LIMITED

Company Number: 10083564

X63A1C7F

Received for filing in Electronic Format on the: 30/03/2017

Company Name: FAIZ SERVICES LIMITED

Company Number: 10083564

Confirmation 23/03/2017

Statement date:

Sic Codes: **62020**

Principal activity Information technology consultancy activities

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

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

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THESE SHARES HOLD NO VOTING RIGHTS. DIVIDEND DISTRIBUTIONS ARE UP TO THE DISCRETION OF THE A ORDINARY SHAREHOLDERS

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

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 ORDINARY shares held as at the date of this confirmation statement

Name: NADEEM AKHTAR

Shareholding 2: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: TAQDIS AKHTAR

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 23/03/2017

registrable:

Name: MR NADEEM AKHTAR

Service Address: 440 LEAGRAVE ROAD

LUTON ENGLAND LU3 1RQ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1981

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares 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