

Confirmation Statement

Company Name: USMAN MALIK LTD

Company Number: 10124343

X65707W7

Received for filing in Electronic Format on the: 08/05/2017

Company Name: USMAN MALIK LTD

Company Number: 10124343

Confirmation 13/04/2017

Statement date:

Sic Codes: 86900

Principal activity Other human health activities

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 14/04/2016 registrable:

Name: MR USMAN MALIK

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/11/1990

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 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 voting rights in the company.

Confirmation Statement

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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