



Confirmation Statement

Company Name: **Photon Holdings Limited**

Company Number: **10200238**



X68JCCRF

Received for filing in Electronic Format on the: **13/06/2017**

Company Name: **Photon Holdings Limited**

Company Number: **10200238**

Confirmation **25/05/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY- EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **32 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KALPNA BUDHDEO**

Shareholding 2: **12 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SOLANGE TAMMY HUNDAL**

Shareholding 3: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOSHY MATHEW**

Shareholding 4: **13 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **AMARJIT SINGH HUNDAL**

Shareholding 5: **33 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SHAMIR PRAVINCHANDRA BUDHDEO**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **26/05/2016**
registrable:

Name: **MR SHAMIR PRAVINCHANDRA BUDHDEO**

Service Address: **48 A, PAINES LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3DA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Nature of control

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

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

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

Changes to PSC details

Details Prior to Change

Name: **MR SHAMIR PRAVINCHANDRA BUDHDEO**

Date of Birth: ****/04/1967**

New Details

Date of Change: **31/10/2016**

New Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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