



Confirmation Statement

Company Name: **ANM 251 SOUTHWARK LIMITED**

Company Number: **10203382**



X6959U97

Received for filing in Electronic Format on the: **22/06/2017**

Company Name: **ANM 251 SOUTHWARK LIMITED**

Company Number: **10203382**

Confirmation **26/05/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANM HOLDINGS PTE. LTD.**

Shareholding 2: **1 transferred on 2017-02-22**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **SUBHASH KHANNA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **27/05/2016**
registrable:

Name: **SUBHASH KHANNA**

Service Address: **34 SOUTHMEADS ROAD
LEICESTER
UNITED KINGDOM
LE2 2LS**

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

Date of Birth: ****/07/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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.

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

Ceased as PSC

Date ceased: **22/02/2017**
Name: **SUBHASH KHANNA**
Date of Birth: ****/07/1945**

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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