

### **Confirmation Statement**

Company Name: SUNSHINE BARBEQUE LTD

Company Number: 10457073

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Received for filing in Electronic Format on the: 10/02/2017

Company Name: SUNSHINE BARBEQUE LTD

Company Number: 10457073

Confirmation 10/02/2017

Statement date:

### **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: 49 ORDINARY shares held as at the date of this confirmation statement

Name: ALI KAHRAMAN

Shareholding 2: 51 ORDINARY shares held as at the date of this confirmation statement

Name: BAYKAL KAHRAMAN

# **Persons with Significant Control (PSC)**

### **PSC** notifications

### **Notification Details**

Date that person became **01/02/2017** registrable:

Name: MR BAYKAL KAHRAMAN

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/07/1979

Nationality: BRITISH

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

### **Changes to PSC details**

### **Details Prior to Change**

Name: MR ALI KAHRAMAN

Date of Birth: \*\*/06/1980

**New Details** 

Date of Change: 01/02/2017

### **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.

## **Confirmation Statement**

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**

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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