



Confirmation Statement

Company Name: **PUNIHANI EXIM LTD**

Company Number: **12171491**



Received for filing in Electronic Format on the: **17/06/2021**

XA6U6E83

Company Name: **PUNIHANI EXIM LTD**

Company Number: **12171491**

Confirmation Statement date: **17/06/2021**

Sic Codes: **46160**  
**46760**

Principal activity description: **Agents involved in the sale of textiles, clothing, fur, footwear and leather goods**  
**Wholesale of other intermediate products**

## 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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARLOK PUNIHANI**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARUNJEET SINGH PUNIHANI**

## **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



Companies House

**COMPANY NAME: PUNIHANI EXIM LTD**

**COMPANY NUMBER: 12171491**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS  
REGISTERED 16/11/21**