



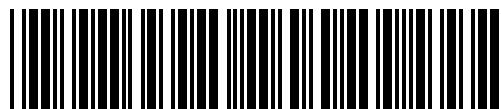
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NANDI SECURITIES LIMITED**

Company Number: **13195121**



Received for filing in Electronic Format on the: **14/02/2022**

XAXUHVYB

Company Name: **NANDI SECURITIES LIMITED**

Company Number: **13195121**

Confirmation Statement date: **10/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARE HAS ATTACHED TO IT FULL VOTING RIGHTS AND SOLE RIGHTS TO APPOINT AND REMOVE THE COMPANY'S DIRECTORS. THE SHARE IS REDEEMABLE AT PAR FOLLOWING THE DEATH OF BOTH OF THE INITIAL SUBSCRIBERS TO THE A SHARE. THE A SHARE IS NOT TRANSFERABLE AND HAS NO RIGHTS TO PARTICIPATE IN INCOME OR CAPITAL GROWTH.

Class of Shares:	B	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE B AND C SHARES ARE NON-VOTING UNTIL SUCH TIME AS THE A SHARE IS REDEEMED. ON REDEMPTION OF THE A SHARE, THE B AND C SHARES SHALL HAVE FULL VOTING RIGHTS AND SOLE RIGHTS TO APPOINT AND REMOVE THE COMPANY'S DIRECTORS. THE SHARES HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B AND C SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE B AND C SHARES SHALL RANK PARI PASSU.

Class of Shares:	C	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE B AND C SHARES ARE NON-VOTING UNTIL SUCH TIME AS THE A SHARE IS REDEEMED. ON REDEMPTION OF THE A SHARE, THE B AND C SHARES SHALL HAVE FULL VOTING RIGHTS AND SOLE RIGHTS TO APPOINT AND REMOVE THE COMPANY'S DIRECTORS. THE SHARES HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B AND C SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE B AND C SHARES SHALL RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount	0
		unpaid:	

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: **1 A shares held as at the date of this confirmation statement**
Name: **NEERAVE SHAH AND DIPTI SHAH**

Shareholding 2: **1 B shares held as at the date of this confirmation statement**
Name: **AMEE SHAH**

Shareholding 3: **1 transferred on 2021-02-18**
0 B shares held as at the date of this confirmation statement
Name: **NEERAVE SHAH**

Shareholding 4: **1 transferred on 2021-02-18**
0 C shares held as at the date of this confirmation statement
Name: **NEERAVE SHAH**

Shareholding 5: **1 C shares held as at the date of this confirmation statement**
Name: **NIYAM SHAH**

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