



## **Confirmation Statement**

Company Name: DANICO PROPERTIES LTD Company Number: 14161447

Received for filing in Electronic Format on the: **20/03/2024** 



XCZA0TL7

Company Name: DANICO PROPERTIES LTD

Company Number: 14161447

Confirmation **20/03/2024** 

Statement date:

The company confirms that its intended future activities are lawful.

## **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:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	HARDYAL SINGH
Shareholding 2:	40 transferred on 2024-03-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement SRIJANA SHARMA-PYAKUREL
Shareholding 3:	10 transferred on 2024-03-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement SAMJHANA SHARMA
Shareholding 4: Name:	50 ORDINARY shares held as at the date of this confirmation statement GURKHA REAL ESTATE LTD

## **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