



Confirmation Statement

Company Name: **R. CHANDRA (GEMS) LIMITED**

Company Number: **01126062**



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Company Name: **R. CHANDRA (GEMS) LIMITED**

Company Number: **01126062**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL PARTICIPATE IN BOTH THE INCOME AND CAPITAL OF THE COMPANY AND EACH SHARE SHALL CARRY ONE VOTE.

Class of Shares:	A	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

THE 'A' SHARES WILL HAVE NO VOTING RIGHTS, NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OR ON A WINDING UP BUT MAY PARTICIPATE IN INCOME ONLY, AT THE DISCRETION OF THE DIRECTORS. ANY DIVIDENDS VOTED TO 'A' SHAREHOLDERS SHALL FIRST BE APPROVED BY MAJORITY OF THE SHAREHOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12000
		Total aggregate nominal value:	12000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RAMESHCHANDRA RAMANLAL WAGHELA**

Service Address: **R CHANRA (GEMS) LTD\100 HATTON GARDEN
SUITE 223
LONDON
ENGLAND
EC1N 8NX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS ASMITA RAMESHCHANDRA WAGHELA**

Service Address: **R CHANDRA (GEMS) LTD\100 HATTON GARDEN
SUITE 223
LONDON
ENGLAND
EC1N 8NX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SUNITA MISTRY**

Service Address: **R CHANDRA (GEMS) LTD\100 HATTON GARDEN
SUITE 223
LONDON
ENGLAND
EC1N 8NX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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