



Confirmation Statement

Company Name: **R J's Industries Limited**

Company Number: **04248531**



X5E7IXDS

Received for filing in Electronic Format on the: **26/08/2016**

Company Name: **R J's Industries Limited**

Company Number: **04248531**

Confirmation **09/07/2016**

Statement date:

Sic Codes: **10890**

Principal activity description: **Manufacture of other food products n.e.c.**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>GBP1</b>     | Aggregate nominal value: | <b>100</b> |
|                         | <b>SHARES</b>   |                          |            |

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JAYESH THAKKER**

Shareholding 2: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NEETA THAKKER**

Shareholding 3: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **AMIT THAKKER**

Shareholding 4: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RIMA THAKKER (J N TRUST) & TORAL THAKKER ( J N TRUST) (JOINTLY)**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAYESH THAKKER**

Service Address: **15 KENELM CLOSE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 3TE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1963**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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