



Confirmation Statement

Company Name: **Meradji Holdings Limited**

Company Number: **05004647**



X5YB9RVU

Received for filing in Electronic Format on the: **17/01/2017**

Company Name: **Meradji Holdings Limited**

Company Number: **05004647**

Confirmation **30/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of Shares:	B	Number allotted	4
	CLASS	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JALAL MERADJI**

Service Address: **18 ST. LEONARDS ROAD
EALING
LONDON
UNITED KINGDOM
W13 8PW**

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

Date of Birth: ****/07/1961**

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 LITSA ELIZABETH MERADJI**

Service Address: **18 ST LEONARDS ROAD EALING
LONDON
ENGLAND
W13 8PW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1959**

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