

### **Confirmation Statement**

Company Name: SSS MANCHESTER LTD

Company Number: 06359201

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Received for filing in Electronic Format on the: 13/04/2017

Company Name: SSS MANCHESTER LTD

Company Number: 06359201

Confirmation 30/03/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 50

"B" Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE ORDINARY "B" SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)								
Currency:	GBP	Total number of shares:	150					
		Total aggregate nominal	150					
		value:						
		Total aggregate amount	0					
		unpaid:						

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: RANA SARFAZ

Service Address: 409 WILBRAHAM ROAD

CHORLTON MANCHESTER

**UNITED KINGDOM** 

**M21 0UT** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/01/1956

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: ZAINAB ULARFEEN SARFRAZ

Service Address: 409 WILBRAHAM ROAD

CHORLTON
MANCHESTER
UNITED KINGDOM

**M21 0UT** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1994

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.

#### **PSC Statements**

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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#### Statement ceased to be true on 28/07/2016

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor