



Confirmation Statement

Company Name: **NIRA HOSPITALITY LIMITED**

Company Number: **06710382**



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Received for filing in Electronic Format on the: **29/09/2016**

Company Name: **NIRA HOSPITALITY LIMITED**

Company Number: **06710382**

Confirmation **29/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	750
	ORDINARY	Aggregate nominal value:	750
Currency:	GBP		

Prescribed particulars

NO SHARE SHALL BE ISSUED AT A DISCOUNT. THE COMPANY SHALL NOT HAVE THE POWER TO ISSUE SHARE WARRANTS TO BEARER. THE COMPANY SHALL HAVE A ORDINARY SHARES AND B ORDINARY SHARES WITH SIMILAR VOTING RIGHTS.

Class of Shares:	B	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES TO HAVE THE SIMILAR RIGHTS AS A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/09/2016**
registrable:

Name: **MR MANVINDER PAL SINGH PURI**

Service address recorded as Company's registered office

Country/State Usually **SWITZERLAND**
Resident:

Date of Birth: ****/06/1955**

Nationality: **AMERICAN**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **28/09/2016**

Name: **SHANTI HOSPITALITY GROUP LIMITED**

Registered or Principal Office Address: **1 VINCENT SQUARE
LONDON
ENGLAND
SW1P 2PN**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES UK**

Country/state of register: **UK**

Registration Number: **05125108**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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