

Confirmation Statement

Company Name: CONNECTED CLAIMS LIMITED

Company Number: 07085027

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Received for filing in Electronic Format on the:30/11/2016

Company Name: CONNECTED CLAIMS LIMITED

Company Number: 07085027

Confirmation **24/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

VOTING, DIVIDEND & CAPITAL RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal 4

value:

Total aggregate amount 4

unpaid:

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: 0 ORDINARY shares held as at the date of this confirmation statement

Name: RAHUL DEV SHARMA

Shareholding 2: 0 ORDINARY shares held as at the date of this confirmation statement

Name: PARDEEP KUMAR SHARMA

Shareholding 3: 4 ORDINARY shares held as at the date of this confirmation statement

Name: ALLAY TRAVEL LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **03/11/2016** registrable:

Name: MR STEVEN PHILLIPSON BELL

Service address recorded as Company's registered office

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/02/1976

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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