



Confirmation Statement

Company Name: **Boss Fabrics Ltd**

Company Number: **07801878**



Received for filing in Electronic Format on the: **05/05/2017**

X65RIMFT

Company Name: **Boss Fabrics Ltd**

Company Number: **07801878**

Confirmation **04/05/2017**

Statement date:

Sic Codes: **47710**

Principal activity **Retail sale of clothing in specialised stores**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO
OPTION TO REDEEM**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/05/2017**
registrable:

Name: **MRINDERJEET SINGH GIRN**

Service Address: **44 LAVERTON ROAD HAMILTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 1WJ**

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

Date of Birth: ****/10/1982**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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 **04/05/2017**
registrable:

Name: **MR JAMES KOTAK**

Service Address: **42 CHAPEL LANE KNIGHTON
LEICESTER
LEICESTERSHIRE
ENGLAND
LE2 3WE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1986**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

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