



**Confirmation Statement**

Company Name: **Corporate Secretaries Limited**

Company Number: **09092323**



Received for filing in Electronic Format on the: **24/05/2017**

X675ET3V

Company Name: **Corporate Secretaries Limited**

Company Number: **09092323**

Confirmation **24/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHAMAD MODALFAH BEEBEEJAUN**

Shareholding 2: **2 transferred on 2017-02-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **APHRODITE KASIBINA MWANJE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **APHRODITE KASIBINA MWANJE**

Service Address: **SUITE NO 2, FIRST FLOOR, KENWOOD HOUSE 77A  
SHENLEY ROAD  
BOREHAMWOOD  
ENGLAND AND WALES  
UNITED KINGDOM  
WD6 1AG**

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

Date of Birth: **\*\*/06/1985**

Nationality: **GERMAN**

### Nature of control

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

## Notification Details

Date that person became **06/02/2017**  
registrable:

Name: **MOHAMAD MODALFAH BEEBEEJAUN**

Service Address: **33 MAURICE POUPARD  
PORT LOUIS  
MAURITIUS**

Country/State Usually  
Resident: **MAURITIUS**

Date of Birth: **\*\*/03/1985**

Nationality: **MAURITANIAN**

## Nature of control

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

## **Ceased as PSC**

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Date ceased: **06/02/2017**

Name: **APHRODITE KASIBINA MWANJE**

Date of Birth: **\*\*/06/1985**

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## **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