



Confirmation Statement

Company Name: **AMAS INVESTMENT & PROJECT SERVICES LIMITED**

Company Number: **01426212**



Received for filing in Electronic Format on the: **13/01/2017**

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Company Name: **AMAS INVESTMENT & PROJECT SERVICES LIMITED**

Company Number: **01426212**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000
Prescribed particulars			
NO SPECIFIC RIGHTS ATTACHED.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SRICHAND PARMANAND HINDUJA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1935**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **AMAS INVESTMENT & PROJECT SERVICES (BVI) LIMITED**

Registered or Principal
Office Address: **C/O MORGAN & MORGAN ROAD TOWN
PASEO STATE
PO BOX 3149
BRITISH VIRGIN ISLANDS**

Legal Form: **COMPANY**

Governing Law: **BRITISH VIRGIN ISLANDS**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **HINDUJA BANK (SWITZERLAND) LIMITED**

Registered or Principal
Office Address: **3 BIS PLACE DE LA FUSTERIE
GENEVA
GENEVA 1211
SWITZERLAND**

Legal Form: **COMPANY**

Governing Law: **SWISS**

Register: **REGISTER OF COMMERCE GENEVA, SWITZERLAND**

Country/state of register: **SWITZERLAND**

Registration Number: **CH 660.0.293.978-8**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HINDUJA SUISSE HOLDING SA**

Registered or Principal Office Address: **- -
LUXEMBOURG
LUXEMBOURG**

Legal Form: **COMPANY**

Governing Law: **LUXEMBOURG**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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