



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mala Special Works Limited**

Company Number: **01477730**



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Company Name: **Mala Special Works Limited**

Company Number: **01477730**

Confirmation **26/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING,PARTICIPATION AND DIVIDENDS FULL RIGHTS
WITH REGARD TO PARTICIPATION AND DIVIDENDS FULL RIGHTS WITH REGARD TO
EQUITY ON WINDING UP**

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

Name: **MALA INVESTMENTS LIMITED**

Registered or Principal Office Address: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 3FG**

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

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01477836**

Nature of control

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

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

The relevant legal entity 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