



**Confirmation Statement**

Company Name: **Mala Investments Limited**

Company Number: **01477836**



Received for filing in Electronic Format on the: **07/04/2017**

X63VC27F

Company Name: **Mala Investments Limited**

Company Number: **01477836**

Confirmation **26/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>119</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>119</b> |

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**

|                         |                   |                          |               |
|-------------------------|-------------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>NON-</b>       | Number allotted          | <b>118422</b> |
|                         | <b>VOT</b>        | Aggregate nominal value: | <b>118422</b> |
|                         | <b>CUMULATIVE</b> |                          |               |
|                         | <b>PREFERENCE</b> |                          |               |
| Currency:               | <b>GBP</b>        |                          |               |

Prescribed particulars

**NO RIGHTS WITH REGARD TO VOTING ,ENTITLED TO CUMULATIVE DIVIDEND ENTITLED TO CUMULATIVE DIVIDEND**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>118541</b> |
|           |            | Total aggregate nominal value: | <b>118541</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PAUL FRANK ZUMERIS**

Service Address: **NICHOLAS HOUSE RIVER FRONT  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 3FG**

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

Date of Birth: **\*\*/04/1952**

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.

## Notification Details

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

Name: **MR KEITH CRANE**

Service Address: **NICHOLAS HOUSE RIVER FRONT  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 3FG**

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

Date of Birth: **\*\*/01/1943**

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.

## Notification Details

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

Name: **MRS MAUREEN AGNES CRANE**

Service Address: **NICHOLAS HOUSE RIVER FRONT  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 3FG**

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

Date of Birth: **\*\*/06/1940**

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.

## **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