



Confirmation Statement

Company Name: **Supra Enterprises Limited**

Company Number: **02142251**



Received for filing in Electronic Format on the: **27/02/2017**

X615HQ5V

Company Name: **Supra Enterprises Limited**

Company Number: **02142251**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1027
	1 GBP	Aggregate nominal value:	1027
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1030
		Total aggregate nominal value:	1030

Total aggregate amount **0**
unpaid:

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:	264 ORDINARY shares held as at the date of this confirmation statement
Name:	PRAKASH RUPARELIA
Shareholding 2:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	PRAKASH RUPARELIA
Shareholding 3:	99 ORDINARY shares held as at the date of this confirmation statement
Name:	REKHA SUDHIR RUPARELIA
Shareholding 4:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	REKHA SUDHIR RUPARELIA
Shareholding 5:	664 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SUDHIR MANSUKHLAL RUPARELIA
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR SUDHIR MANSUKHLAL RUPARELIA
Shareholding 7:	265 transferred on 2016-03-14 264 transferred on 2016-03-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ESTATE OF SHARDABEN M RUPARELIA
Shareholding 8:	1 transferred on 2016-03-14 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	THE ESTATE OF SHARDABEN M RUPARELIA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SUDHIR MANSUKHLAL RUPARELIA**

Service Address: **2 WATERGATE LANE (THE GREEN WAREHOUSE)
LEICESTER
ENGLAND
LE3 2XP**

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

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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