



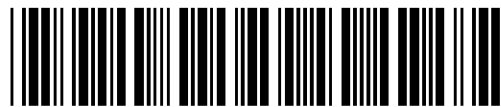
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHINAR LIMITED**

Company Number: **02534309**



Received for filing in Electronic Format on the: **10/04/2017**

X642YIQR

Company Name: **CHINAR LIMITED**

Company Number: **02534309**

Confirmation **31/03/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 270100 |
| | GBP1 | Aggregate nominal value: | 270100 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE RANKS EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|------------------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 270100 |
| | | Total aggregate nominal value: | 270100 |
| | | Total aggregate amount unpaid: | 0 |

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: **270000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LANSK INTERNATIONAL LIMITED**

Shareholding 2: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KANWAL KUMAR MISRI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LANSK INTERNATIONAL LIMITED**

Registered or Principal Office Address: **FLEET PLACE HOUSE 2 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RF**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **ENGLAND & WALES**

Country/state of register: **UK**

Registration Number: **02549850**

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.

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