



Confirmation Statement

Company Name: **Charisma Enterprises Limited**

Company Number: **03117655**



X5JAT77D

Received for filing in Electronic Format on the: **08/11/2016**

Company Name: **Charisma Enterprises Limited**

Company Number: **03117655**

Confirmation **24/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING AND CARRY ONE VOTE PER SHARE HELD.

**THE SHARES RANK EQUALLY FOR DISTRIBUTION AND DIVIDEND PURPOSES. THE
SHARES ARE NON-REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANIL KUMAR DEB**

Service Address: **3 LONGDON WOOD KESTON PARK
KESTON
KENT
UNITED KINGDOM
BR2 6EN**

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

Date of Birth: ****/02/1951**

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 SHEKOR TARAT**

Service Address: **3 BEECH COPSE
BICKLEY
KENT
UNITED KINGDOM
BR1 2NX**

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

Date of Birth: ****/05/1958**

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