

Confirmation Statement

Company Name: Tenbest Limited

Company Number: 03178874

Y65RCRVE

Received for filing in Electronic Format on the: 04/05/2017

Company Name: Tenbest Limited

Company Number: 03178874

Confirmation **24/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 100

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: 40 ORDINARY shares held as at the date of this confirmation statement

Name: CHEDVA CHARITABLE TRUST

Shareholding 2: 60 transferred on 2016-06-24

0 ORDINARY shares held as at the date of this confirmation statement

Name: GABLEHOLT LIMITED

Shareholding 3: 60 ORDINARY shares held as at the date of this confirmation statement

Name: SABENO LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

01/02/2017

Name: SABENO LTD

Registered or Principal

115 CRAVEN PARK ROAD

Office Address: SOUTH TOTTENHAM

LONDON

UNITED KINGDOM

N15 6BL

Legal Form: COMPANY

Governing Law: COMPANIES ACT

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 03780886

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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		

03178874

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commis Judicial Factor	sion Receiver and Manager, CIC Manager,
End of Electronically filed document for Company Number:	03178874