

Confirmation Statement

Company Name: HAKKASAN LIMITED

Company Number: 03488606

Y5H7RRGI

Received for filing in Electronic Format on the: 20/10/2016

Company Name: HAKKASAN LIMITED

Company Number: 03488606

Confirmation 20/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 100000

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100000

Total aggregate nominal 100000

value:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALLIANCE INTERNATIONAL INVESTMENTS LLC

Persons with Significant Control (PSC)

PSC Statements
The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

03488606

Electronically filed document for Company Number:

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

03488606

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor