



**Confirmation Statement**

Company Name: **S CHAUDARY & CO LTD**

Company Number: **03853379**



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Company Name: **S CHAUDARY & CO LTD**

Company Number: **03853379**

Confirmation **05/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>140</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>140</b>

Prescribed particulars

**AS PER MEMORANDUMS & ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>140</b>
		Total aggregate nominal value:	<b>140</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **140 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHAFIQ CHAUDARY**

Shareholding 2: **40 transferred on 2015-11-15**

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

Name: **NAEEM CHAUDARY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SHAFIQ AHMED CHAUDARY**

Service Address: **124 HOYLAKE CRESCENT  
ICKENHAM  
UXBRIDGE  
ENGLAND  
UB10 8JG**

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

Date of Birth: **\*\*/05/1950**

Nationality: **UK**

### Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more 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