



Confirmation Statement

Company Name: **C P A S HOLDINGS LIMITED**

Company Number: **04354048**



X5ZUE3QW

Received for filing in Electronic Format on the: **08/02/2017**

Company Name: **C P A S HOLDINGS LIMITED**

Company Number: **04354048**

Confirmation **16/01/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	110
Currency:	GBP	Aggregate nominal value:	110

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARISH KUMAR**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **LILLY KUMAR**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAKSHA KUMAR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HARISH KUMAR**

Service Address: **20 AVONDALE AVENUE
ESHER
UNITED KINGDOM
KT10 0DA**

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

Date of Birth: ****/06/1969**

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: **MRS LILLY KUMAR**

Service Address: **20 AVONDALE AVENUE
ESHER
UNITED KINGDOM
KT10 0DA**

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

Date of Birth: ****/10/1969**

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