



Confirmation Statement

Company Name: **JVC INVESTMENTS LIMITED**

Company Number: **04552533**



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Company Name: **JVC INVESTMENTS LIMITED**

Company Number: **04552533**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR RAJINDER SINGH MAKKAR**

Service Address: **33 THE DRIVE
ICKENHAM
UXBRIDGE
MIDDLESEX
ENGLAND
UB10 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS INDERPAL KAUR MAKKAR**

Service Address: **33 THE DRIVE
ICKENHAM
UXBRIDGE
MIDDLESEX
ENGLAND
UB10 8AF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **SBI INVESTMENTS LIMITED**

Registered or Principal Office Address: **866-868 TOP FLOOR BRIDGEWATER HOUSE
UXBRIDGE ROAD
HAYES
MIDDLESEX
ENGLAND
UB4 0RR**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **04287290**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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