



Confirmation Statement

Company Name: **DARBAZ PROPERTIES LIMITED**

Company Number: **04863417**



X5DEQJ8H

Received for filing in Electronic Format on the: **15/08/2016**

Company Name: **DARBAZ PROPERTIES LIMITED**

Company Number: **04863417**

Confirmation **12/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME
AND CAPITAL DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SADRETTIN DARBAZ**

Service Address: **16 PARKGATE AVENUE
HERTFORDSHIRE
BARNET
ENGLAND
EN4 0NR**

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

Date of Birth: ****/07/1948**

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: **MR TOLGA DARBAZ**

Service Address: **16 PARKGATE AVENUE HERTFORDSHIRE
BARNET
ENGLAND
EN4 0NR**

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

Date of Birth: ****/04/1980**

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: **MR LEVENT DARBAZ**

Service Address: **16 PARKGATE AVENUE
HERTFORDSHIRE
BARNET
ENGLAND
EN4 0NR**

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

Date of Birth: ****/08/1977**

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: **MR SUZAN DARBAZ**

Service Address: **16 PARKGATE AVENUE
HERTFORDSHIRE
BARNET
ENGLAND
EN4 0NR**

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

Date of Birth: ****/08/1951**

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