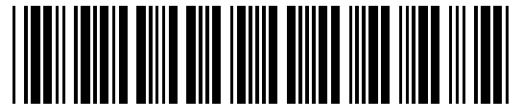




Confirmation Statement

Company Name: **MONIDAR LIMITED**

Company Number: **04920320**



Received for filing in Electronic Format on the: **22/05/2017**

X66Y6FFF

Company Name: **MONIDAR LIMITED**

Company Number: **04920320**

Confirmation **21/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARES RANK PARI PASU IN ALL RESPECTS.

Class of Shares:	REDEEMABLE	Number allotted	500000
	ORDINARY	Aggregate nominal value:	500000

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASU IN ALL RESPECTS AND ARE REDEEMABLE AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500002
		Total aggregate nominal value:	500002
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M PATEL**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **N PATEL**

Shareholding 3: **4500 transferred on 2017-03-31**
4500 transferred on 2017-05-01
308000 REDEEMABLE ORDINARY shares held as at the date of this confirmation statement
Name: **M PATEL**

Shareholding 4: **59000 REDEEMABLE ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHAN PATEL FAMILY SETTLEMENT**

Shareholding 5: **12000 REDEEMABLE ORDINARY shares held as at the date of this confirmation statement**
Name: **RADHA MEHTA**

Shareholding 6: **12000 REDEEMABLE ORDINARY shares held as at the date of this confirmation statement**
Name: **DARSHANA SHAH**

Shareholding 7: **45000 transferred on 2015-06-01**
64000 REDEEMABLE ORDINARY shares held as at the date of this confirmation statement
Name: **NIRMALA PATEL**

Shareholding 8: **45000 REDEEMABLE ORDINARY shares held as at the date of this confirmation statement**
Name: **NIRMALA PATEL FAMILY SETTLEMENT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MOHAN PATEL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

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