



Confirmation Statement

Company Name: **Jai Ambe Independent Jewellery Appraisers Ltd**

Company Number: **05230117**



X5FNPF5I

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **Jai Ambe Independent Jewellery Appraisers Ltd**

Company Number: **05230117**

Confirmation **14/09/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 3 |
| | GBP1 A | Aggregate nominal value: | 3 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | GBP1 B | Aggregate nominal value: | 1 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

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| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | GBP1 C | Aggregate nominal value: | 1 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 5 |
| | | Total aggregate nominal value: | 5 |

Total aggregate amount **0**
unpaid:

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: **3 ORDINARY GBP1 A SHARES shares held as at the date of this confirmation statement**

Name: **DHIREN JOGIYA**

Shareholding 2: **1 ORDINARY GBP1 B SHARES shares held as at the date of this confirmation statement**

Name: **HANSA DHIREN JOGIYA**

Shareholding 3: **1 ORDINARY GBP1 C SHARES shares held as at the date of this confirmation statement**

Name: **JAIKISHAN JOGIYA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DHIREN JOGIYA**

Service Address: **2 HAREBELL CLOSE WEST HAMILTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 1UX**

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

Date of Birth: ****/05/1963**

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 holds, directly or indirectly, more than 50% but less than 75% 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