



**Confirmation Statement**

Company Name: **SHAMAL DEVELOPMENTS LIMITED**

Company Number: **05314931**



Received for filing in Electronic Format on the: **18/12/2017**

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Company Name: **SHAMAL DEVELOPMENTS LIMITED**

Company Number: **05314931**

Confirmation Statement date: **16/12/2017**

Statement date:

Sic Codes: **41100**

**41202**

**45112**

**70229**

Principal activity description: **Development of building projects**

**Construction of domestic buildings**

**Sale of used cars and light motor vehicles**

**Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**NO VOTING RIGHTS DIVIDENDS ARE PAYABLE IF DEEMED THAT THE COMPANY CAN AFFORD TO PAY DIVIDENDS. IF COMPANY IS WOUND UP THEN ANY VALUE WOULD BE DISTRIBUTED IN ACCORDANCE WITH THE SHARE DISTRIBUTION. NO TERMS AND CONDITIONS EXIST AS TO THE REDEMPTION OF THE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **MARK RICHARD CARTER**

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

# 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