

Confirmation Statement

Company Name: GIBRAEEL & CO LTD

Company Number: 05668725

Received for filing in Electronic Format on the: 21/02/2017

Company Name: GIBRAEEL & CO LTD

Company Number: 05668725

Confirmation **06/01/2017**

Statement date:

Sic Codes: **69201**

69202

69203

description: Bookkeeping activities

Tax consultancy

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTING RIGHT.

Statement	of	Capital	(Totals)	
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Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 25 transferred on 2017-01-06

75 ORDINARY shares held as at the date of this confirmation statement

Name: MUHAMMAD MOHSIN AYUB

Shareholding 2: 25 ORDINARY shares held as at the date of this confirmation statement

Name: SALIHA MOHSIN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/01/2017** registrable:

Name: MR MUHAMMAD MOHSIN AYUB

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/06/1977

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more 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.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor