



Confirmation Statement

Company Name: **A H V SCHAPIRA LIMITED**

Company Number: **05690214**



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X5ZES46R

Company Name: **A H V SCHAPIRA LIMITED**

Company Number: **05690214**

Confirmation **27/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	A	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **90 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PROF. ANTHONY HENRY VERNON SCHAPIRA**

Shareholding 2: **10 transferred on 2016-03-01
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PROF. ANTHONY HENRY VERNON SCHAPIRA**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LAURA SCHAPIRA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PROF. ANTHONY HENRY VERNON SCHAPIRA**

Service Address: **2 KENDALLS HALL NEW END
LONDON
UNITED KINGDOM
NW3 1DD**

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

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Nature of control

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

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