



Confirmation Statement

Company Name: **SHANTI FINANCE SERVICES LTD**

Company Number: **05760936**



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X63PVTWJ

Company Name: **SHANTI FINANCE SERVICES LTD**

Company Number: **05760936**

Confirmation **29/03/2017**

Statement date:

Sic Codes: **69201**

**70229**

Principal activity **Accounting and auditing activities**

description: **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>1500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1500</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1500</b>
		Total aggregate nominal value:	<b>1500</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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEEPA MARTIN**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD RAYMOND MARTIN**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **TARA MARTIN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DONALD RAYMOND MARTIN**

Service Address: **11 MILFORD ROAD  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB1 3QQ**

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

Date of Birth: **\*\*/02/1947**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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