



Confirmation Statement

Company Name: **ONYX ACCOUNTANTS LTD**

Company Number: **06052560**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQKHCI

Company Name: **ONYX ACCOUNTANTS LTD**

Company Number: **06052560**

Confirmation **22/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**NO PRESCRIBED PARTICULARS TO NOTE.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>100</b> |

Currency: **GBP**

Prescribed particulars

**RIGHTS TO PROFITS ONLY - NO CONTROLLING OR OPERATIONAL VOTING RIGHTS**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>100</b> |

Currency: **GBP**

Prescribed particulars

**RIGHTS TO PROFITS ONLY - NO CONTROLLING OR OPERATIONAL VOTING RIGHTS**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>100</b> |

Currency: **GBP**

Prescribed particulars

**RIGHTS TO PROFITS ONLY - NO CONTROLLING OR OPERATIONAL VOTING RIGHTS**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>D</b>        | Aggregate nominal value: | <b>100</b> |

Currency: **GBP**

Prescribed particulars

**RIGHTS TO PROFITS ONLY - NO CONTROLLING OR OPERATIONAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                         |            |
|-----------|------------|-------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares: | <b>500</b> |
|-----------|------------|-------------------------|------------|

|                         |            |
|-------------------------|------------|
| Total aggregate nominal | <b>500</b> |
| value:                  |            |
| Total aggregate amount  | <b>0</b>   |
| unpaid:                 |            |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PARESH BODHANI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1978**

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.

## **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