



Confirmation Statement

Company Name: **The Anchorage Practice Limited**

Company Number: **06257482**



Received for filing in Electronic Format on the: **31/05/2017**

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Company Name: **The Anchorage Practice Limited**

Company Number: **06257482**

Confirmation **23/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>38</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>38</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HAVE FULL AND EQUAL RIGHTS, EXCEPT THAT THE DIRECTORS MAY PAY OR PROPOSE A DIVIDEND ON ONE CLASS OF SHARE WITHOUT ANY OBLIGATION TO PAY OR PROPOSE A DIVIDEND ON ANY OTHER CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HAVE FULL AND EQUAL RIGHTS, EXCEPT THAT THE DIRECTORS MAY PAY OR PROPOSE A DIVIDEND ON ONCE CLASS OF SHARE WITHOUT ANY OBLIGATION TO PAY OR PROPOSE A DIVIDEND ON ANY OTHER CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>37</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>37</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HAVE FULL AND EQUAL RIGHTS, EXCEPT THAT THE DIRECTORS MAY PAY OR PROPOSE A DIVIDEND ON ONE CLASS OF SHARE WITHOUT ANY OBLIGATION TO PAY OR PROPOSE A DIVIDEND ON ANY OTHER CLASS OF SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **25 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **NADER FALLAH**

Shareholding 2: **38 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **KHASHAYAR GHAFARI**

Shareholding 3: **37 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMAD TOUFIC HAMDAR**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR KHASHAYAR GHAFARI**

Service Address: **PENDOWER HOUSE CUMBERLAND BUSINESS CENTRE  
NORTHUMBERLAND ROAD  
SOUTHSEA  
HAMPSHIRE  
ENGLAND  
PO5 1DS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1973**

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.

## Notification Details

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

Name: **MR MOHAMAD TOUFIC HAMDAR**

Service Address: **PENDOWER HOUSE CUMBERLAND BUSINESS CENTRE  
NORTHUMBERLAND ROAD  
SOUTHSEA  
HAMPSHIRE  
ENGLAND  
PO5 1DS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1969**

Nationality: **CANADIAN**

## 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.

## **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