



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Diwali Ltd**
Company Number: **06355659**



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Company Name: **Diwali Ltd**
Company Number: **06355659**
Confirmation Statement date: **29/08/2022**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	80
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A- F ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.

Class of Shares:	B	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A- F ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.

Class of Shares:	C	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A- F ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A- F ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A- F ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE F ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A- F ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.

Statement of Capital (Totals)

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

Name: **MS AARTI DEVI HANSRANI**

Shareholding 2: **1 E ORDINARY shares held as at the date of this confirmation statement**

Name: **KISHEN HARENDRA SACHDEV AND AARTI DEVI HANSRANI**

Shareholding 3: **1 F ORDINARY shares held as at the date of this confirmation statement**

Name: **KISHEN HARENDRA SACHDEV AND AARTI DEVI HANSRANI**

Shareholding 4: **4 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MR HARENDRA MULJI SACHDEV**

Shareholding 5: **1 transferred on 2022-08-12**

0 F ORDINARY shares held as at the date of this confirmation statement

Name: **MR HARENDRA MULJI SACHDEV**

Shareholding 6: **80 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR KISHEN HARENDRA SACHDEV**

Shareholding 7: **4 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS MANJULA HARENDRA SACHDEV**

Shareholding 8: **1 transferred on 2022-08-12**

0 E ORDINARY shares held as at the date of this confirmation statement

Name: **MRS MANJULA HARENDRA SACHDEV**

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