



Confirmation Statement

Company Name: **MARHAR INVESTMENTS LIMITED**

Company Number: **06435272**



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Company Name: **MARHAR INVESTMENTS LIMITED**

Company Number: **06435272**

Confirmation **23/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>7.5%</b>	Number allotted	<b>205500</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>205500</b>
	<b>REDEEMABLE</b>		
	<b>PREFERENCE</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH PREFERENCE SHAREHOLDER HAS THE RIGHT TO RECEIVE NOTICE OF BUT NOT TO ATTEND OR VOTE AT A GENERAL MEETING EITHER IN PERSON OR BY PROXY BY VIRTUE OR IN RESPECT OF PREFERENCE SHARES UNLESS PERMITTED UNDER THE TERMS OF ARTICLES OF ASSOCIATION.**

<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

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>205600</b>
		Total aggregate nominal value:	<b>205600</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARK KLEINMAN**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/03/1964**

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 HARVEY MURRAY SONING**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/11/1944**

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.

## **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