

### **Confirmation Statement**

Company Name: Aggarwal Consultants Limited

Company Number: 06766386

X5XV/X3110

Received for filing in Electronic Format on the: 11/01/2017

Company Name: Aggarwal Consultants Limited

Company Number: 06766386

Confirmation **02/01/2017** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

**FULL VOTING RIGHTS FULL VOTING RIGHTS FULL VOTING RIGHTS** 

Class of Shares: ORDINARY Number allotted 90

B Aggregate nominal value: 90

Currency: GBP

Prescribed particulars

**FULL VOTING RIGHTS FULL VOTING RIGHTS** 

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 190

Total aggregate nominal 190

value:

Total aggregate amount

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR DEEPAK AGGARWAL

Service Address: 2 MANOR COURT BONNERSFIELD LANE

HARROW MIDDLESEX

**UNITED KINGDOM** 

**HA1 2LD** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1975

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MS CHARU AGGARWAL

Service Address: 2 MANOR COURT BONNERSFIELD LANE

HARROW MIDDLESEX ENGLAND HA1 2LD

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/11/1979

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**

Commination 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**

Λ.	4   _				ted
$\Delta$	ııtn	ıΔr	١TI	$\sim$	$\Gamma \triangle \cap$

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor