

### **Confirmation Statement**

Company Name: ICHI LTD
Company Number: 06910689

Received for filing in Electronic Format on the: 12/01/2017

Company Name: ICHI LTD

Company Number: 06910689

Confirmation **08/12/2016** 

Statement date:

### **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: 245 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH BERNICE CORLESS

Shareholding 2: 140 transferred on 2016-07-25

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

Name: **NEILL LAURENCE FURMSTON** 

Shareholding 3: 755 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM LUCKWELL

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

#### **PSC** notifications

#### **Notification Details**

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

Name: MR ADAM LUKE LUCKWELL

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/04/1974

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares 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**

٨	uth	~ 15	41.	+	
Д	utn	er	1T I (	าลเ	മവ

This form was authorised by one of the following:

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