



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABANS GLOBAL LIMITED**

Company Number: **07225900**



X688QN2J

Received for filing in Electronic Format on the: **09/06/2017**

Company Name: **ABANS GLOBAL LIMITED**

Company Number: **07225900**

Confirmation **27/05/2017**

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: **420000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABANS SECURITIES PRIVATE LIMITED**

Shareholding 2: **37500 transferred on 2016-05-31
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABANS MIDDLE EAST DMCC**

Shareholding 3: **37500 ORDINARY shares held as at the date of this confirmation statement**

Name: **VISTA TRADING FZE**

Shareholding 4: **333727 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABANS BROKING SERVICES PRIVATE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/03/2017**

Name: **ABANS BROKING SERVICES PRIVATE LIMITED**

Registered or Principal Office Address: **36,37, 38A, FLOOR - 3 NARIMAN BHAVAN BACKBAY
RECLAMATION
NARIMAN POINT
MUMBAI- 400021
MAHARASHTRA
INDIA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT, 2013**

Register: **REGISTRAR OF MUMBAI**

Country/state of register: **MAHARASHTRA, INDIA**

Registration Number: **190201**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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