

Confirmation Statement

Company Name: AABAN PARTNERSHIP LIMITED

Company Number: 07327710

X5DWYN4B

Received for filing in Electronic Format on the: 22/08/2016

Company Name: AABAN PARTNERSHIP LIMITED

Company Number: 07327710

Confirmation 27/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 360

Currency: **GBP** Aggregate nominal value: 360

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Total number of shares: Currency: **GBP**

360

Total aggregate nominal

360

value:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 120 ORDINARY shares held as at the date of this confirmation

statement

Name: AFZAL HUSSAIN

Shareholding 2: 40 ORDINARY shares held as at the date of this confirmation statement

Name: NAFIS IQBAL

Shareholding 3: 30 transferred on 2016-04-29

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

Name: SALMAN KARIM

Shareholding 4: 30 transferred on 2016-04-29

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

Name: FATIMA KARIM

Shareholding 5: 30 transferred on 2016-04-29

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

Name: IMRAN CHAUDHRY

Shareholding 6: 40 ORDINARY shares held as at the date of this confirmation statement

Name: ASIF IQBAL

Shareholding 7: 40 ORDINARY shares held as at the date of this confirmation statement

Name: ATTIA IQBAL

Shareholding 8: 30 transferred on 2016-04-29

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

Name: NUSRAT HUSAIN

Shareholding 9: 30 transferred on 2016-04-29

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

Name: MOHAMMED YOUSF

Shareholding 10: 30 transferred on 2016-04-29

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

Name: RIZWANA YOUSF

Shareholding 11: 120 ORDINARY shares held as at the date of this confirmation

statement

Name: CLAIRE MASON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 27/07/2016

registrable:

Name: MR NAFIS IQBAL

Service Address: 55 COUNTESS STREET

ACCRINGTON

ENGLAND BB5 1SN

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1956

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 has the right to exercise, or actually exercises, significant influence or control over 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

_				
Δı	ıth	₽nt	ica	ited

This form was authorised by one of the following:

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