



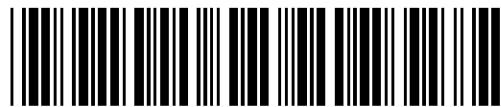
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Mogul Consulting Limited**

Company Number: **07718104**



Received for filing in Electronic Format on the: **25/08/2016**

X5E4U6MO

Company Name: **Mogul Consulting Limited**

Company Number: **07718104**

Confirmation **26/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<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

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>25 transferred on 2016-07-01</b> <b>25 transferred on 2016-07-01</b> <b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOSHI RUSTOM MOGUL</b>
Shareholding 2:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEHERAB HOSHI MOGUL</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MEHERAB HOSHI MOGUL**

Service Address: **22A HAVELOCK ROAD  
BROMLEY  
KENT  
ENGLAND  
BR2 9NZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1981**

Nationality: **NEW ZEALANDER**

### 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.

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: **MR HOSHI RUSTOM MOGUL**

Service Address: **643 GULSHAN TERRACE PARSI COLONY  
DADAR  
MUMBAI 400014  
INDIA**

Country/State Usually  
Resident: **INDIA**

Date of Birth: **\*\*/01/1950**

Nationality: **INDIAN**

## 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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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



Companies House

**COMPANY NAME: MOGUL CONSULTING LIMITED**

**COMPANY NUMBER: 07718104**

**A second filed CS01 (STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION CHANGE)  
was registered on 20/09/2016.**