

Confirmation Statement

Company Name: Interfab Shirt Limited

Company Number: 07794002

X5HJVPEX

Received for filing in Electronic Format on the: 13/10/2016

Company Name: Interfab Shirt Limited

Company Number: 07794002

Confirmation 03/10/2016

Statement date:

Sic Codes: 99999

Principal activity **Dormant Company**

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

GBP1 Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|-----|--|--|--|
| Currency: | GBP | Total number of shares: | 100 | | | |
| | | Total aggregate nominal | 100 | | | |
| | | 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: 100 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: AHASAN KABIR KHAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/07/2016

registrable:

Name: AHASAN KABIR KHAN

Service Address: HOUSE NO. 6 ROAD 36, SECTOR - 7,UTTARA 1230

DHAKA

BANGLADESH

Country/State Usually

Resident:

BANGLADESH

Date of Birth: **/07/1964

Nationality: BRITISH

Nature of control

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

The person holds, directly or indirectly, 75% or more 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.

The person has the right to exercise, or actually exercises, significant influence or control over 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 | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

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