



**Confirmation Statement**

Company Name: **One Bowl One Spoon Ltd**

Company Number: **07956137**



Received for filing in Electronic Format on the: **22/02/2017**

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Company Name: **One Bowl One Spoon Ltd**

Company Number: **07956137**

Confirmation **20/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>60</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>60</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**ONE VOTE PER SHARE ENTITLED TO DIVIDENDS AS VOTED BY THE COMPANY ALL  
SHARES HAVE EQUAL RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                   |           |
|-----------|------------|-----------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>60</b> |
|           |            | Total aggregate nominal<br>value: | <b>60</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b>  |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SATWANT SINGH BAINS**

Service Address: **RESTAURANT SAT BAINS LTD OLD LENTON LANE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG7 2SA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1971**

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.

## **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