

### **Confirmation Statement**

Company Name: JEAN SCENE INC LIMITED

Company Number: 08176633

V5B5I4K7

Received for filing in Electronic Format on the: 13/07/2016

Company Name: JEAN SCENE INC LIMITED

Company Number: 08176633

Confirmation 12/07/2016

Statement date:

### **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 5000

**GBP** Currency: Aggregate nominal value: 5000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

**Class of Shares:** Number allotted Α

> **ORDINARY** Aggregate nominal value:

Currency: **GBP** 

Prescribed particulars

SAME VOTING RIGHTS AS ORDINARY SHARES. DIVIDEND DISTRIBUTION WILL BE DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

Class of Shares: Number allotted В

> **ORDINARY** Aggregate nominal value: 1

**GBP** Currency:

Prescribed particulars

SAME VOTING RIGHTS AS ORDINARY SHARES. DIVIDEND DISTRIBUTION WILL BE DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

Class of Shares: Number allotted C 1

> **ORDINARY** Aggregate nominal value:

**GBP** Currency:

Prescribed particulars

SAME VOTING RIGHTS AS ORDINARY SHARES. DIVIDEND DISTRIBUTION WILL BE DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

### **Statement of Capital (Totals)**

**GBP** Total number of shares: 5003 Currency:

5003

Total aggregate nominal

value:

Total aggregate amount unpaid:

0

### 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: 1250 transferred on 2015-05-28

1250 ORDINARY shares held as at the date of this confirmation

statement

Name: SARABJEET SINGH DHALIWAL

Shareholding 2: 1250 transferred on 2015-05-28

1250 ORDINARY shares held as at the date of this confirmation

statement

Name: SUKHVIR KAUR DHALIWAL

Shareholding 3: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: MRS KASHMIR KAUR

Shareholding 4: 1 transferred on 2015-05-28

**0** B ORDINARY shares held as at the date of this confirmation

statement

Name: JAGBINDER SINGH DHALIWAL

Shareholding 5: 1 transferred on 2015-05-28

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

statement

Name: AMARJIT SINGH

Shareholding 6: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS MANPREET KAUR HOTHI DHALIWAL

Shareholding 7: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JAGBINDER SINGH DHALIWAL

Shareholding 8: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: MRS KASHMIR KAUR DHALIWAL

Shareholding 9: 1 C ORDINARY shares held as at the date of this confirmation

statement

Name: MRS KASHMIR KAUR DHALIWAL

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 13/07/2016

registrable:

Name: MR SARABJEET SINGH DHALIWAL

Service Address: 50 LEA ROAD PENNFILED

WOLVERHAMPTON UNITED KINGDOM

WV3 0LR

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/08/1987

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.

#### **Notification Details**

Date that person became 13/07/2016

registrable:

Name: MRS SUKHVIR KAUR DHALIWAL

Service Address: 50 LEA ROAD PENNFILED

WOLVERHAMPTON UNITED KINGDOM

WV3 0LR

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/10/1981

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.

# **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**

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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