



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SMARTTRADES (WALES) LIMITED**

Company Number: **08226038**



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X5H1MI08

Company Name: **SMARTTRADES (WALES) LIMITED**

Company Number: **08226038**

Confirmation **24/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600
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Currency:	GBP	Aggregate nominal value:	600
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Prescribed particulars

THE 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:	ORDINARY-	Number allotted	250
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A	Aggregate nominal value:	250
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Currency:	GBP
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Prescribed particulars

THE 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:	ORDINARY-	Number allotted	150
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B	Aggregate nominal value:	150
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Currency:	GBP
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Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
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Total aggregate nominal value:	1000
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Total aggregate amount unpaid:	0
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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: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMMAD NADIM ALAM**

Shareholding 2: **250 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **MOHAMMAD NADIM ALAM**

Shareholding 3: **250 transferred on 2016-01-04
0 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **SIWA LIMITED**

Shareholding 4: **150 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **MOHAMMAD NADIM ALAM**

Shareholding 5: **150 transferred on 2016-09-19
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **RAHEELA REHMAN**

Persons with Significant Control (PSC)

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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