



Confirmation Statement

Company Name: **Wave Pharma Ventures Ltd**

Company Number: **08715351**



X5J0JADF

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **Wave Pharma Ventures Ltd**

Company Number: **08715351**

Confirmation **02/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **AMIN FARAH**

Shareholding 2: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MOHAMMED ARSALAAN KHAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MOHAMMAD ARSALAAN KHAN**

Service Address: **68 CARMELITE ROAD
HARROW WEALD
UNITED KINGDOM
HA3 5LS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1967**

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 **06/04/2016**
registrable:

Name: **MR AMIN FARAH**

Service Address: **156 MAYALS ROAD MAYALS
SWANSEA
C & C OF SWANSEA
UNITED KINGDOM
SA3 5HF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1951**

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

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