

Confirmation Statement

Company Name: MOBY DICKS FISH BAR LIMITED

Company Number: 09004785

X6568BWX

Received for filing in Electronic Format on the: 26/04/2017

Company Name: MOBY DICKS FISH BAR LIMITED

Company Number: 09004785

Confirmation **22/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE 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	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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 48 ORDINARY shares held as at the date of this confirmation statement

Name: GURMIT SINGH SANGHERA

Shareholding 2: 48 ORDINARY shares held as at the date of this confirmation statement

Name: GURMIT KAUR SANGHERA

Shareholding 3: 2 ORDINARY shares held as at the date of this confirmation statement

Name: GURBHINDER SINGH SANGHERA

Shareholding 4: 2 ORDINARY shares held as at the date of this confirmation statement

Name: AVTAR SINGH SANGHERA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2016** registrable:

Name: MR GURMIT SINGH SANGHERA

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/11/1960

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