



Confirmation Statement

Company Name: **NITTYA FOOD&WINE LIMITED**

Company Number: **09160316**



X5HH8AAB

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **NITTYA FOOD&WINE LIMITED**

Company Number: **09160316**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS NITTYAPIRABA NISANATHAN**

Service Address: **6 FURTHER FIELD
ROCHDALE
LANCASHIRE
ENGLAND
OL11 5PJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1986**

Nationality: **SRILANKAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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 PARAMANATHAN NISANATHAN**

Service Address: **139 COLYERS LANE
ERITH
KENT
ENGLAND
DA8 3PB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1984**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MRS NITTYAPIRABA NISANATHAN**

Date of Birth: ****/03/1986**

New Details

Date of Change: **01/09/2016**

New Service Address: **139 COLYERS LANE
ERITH
KENT
ENGLAND
DA8 3PB**

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