

### **Confirmation Statement**

Company Name: THE SLOANE BROS. CO. (UK) LIMITED

Company Number: 09323016

Received for filing in Electronic Format on the: 24/11/2016

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Company Name: THE SLOANE BROS. CO. (UK) LIMITED

Company Number: 09323016

Confirmation **24/11/2016** 

Statement date:

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

Class of Shares: ORDINARY Number allotted 635

Currency: GBP Aggregate nominal value: 635

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING U ETC OR REDEMPTION RIGHTS.

Class of Shares: ORD Number allotted 3600

Currency: GBP Aggregate nominal value: 3600

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

# Statement of Capital (Totals)

Currency: GBP Total number of shares: 4235

Total aggregate nominal 4235

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 3420 ORD shares held as at the date of this confirmation statement

Name: JOSEPH CHAKRA

Shareholding 2: 180 ORD shares held as at the date of this confirmation statement

Name: JAMAL TAWFIQ J ALDABBAGH

Shareholding 3: 635 ORDINARY shares held as at the date of this confirmation

statement

Name: ANAS CHAKRA

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

#### **PSC** notifications

#### **Notification Details**

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

Name: JOSEPH CHAKRA

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/10/1958

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, 75% or more 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