

### **Confirmation Statement**

Company Name: MURABAHA CLUB LIMITED

Company Number: 09364847

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

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Company Name: MURABAHA CLUB LIMITED

Company Number: 09364847

Confirmation **02/12/2016** 

Statement date:

Sic Codes: **70229** 

Principal activity Management consultancy activities other than financial management

description:

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

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

| Statement of Capital (Totals) |     |                                |   |  |  |  |
|-------------------------------|-----|--------------------------------|---|--|--|--|
| Currency:                     | GBP | Total number of shares:        | 1 |  |  |  |
|                               |     | Total aggregate nominal value: | 1 |  |  |  |
|                               |     | Total aggregate amount unpaid: | 0 |  |  |  |

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR ABBAS HIJAZI

Service Address: C/O TMF CORPORATE ADMINISTRATION SERVICES

LIMITED 5TH FLOOR 6 ST. ANDREW STREET

LONDON

UNITED KINGDOM

EC4A 3AE

Country/State Usually

Resident:

**KUWAIT** 

Date of Birth: \*\*/04/1969

Nationality: LEBANESE

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 |  |  |  |  |  |  |  |
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# **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