



Confirmation Statement

Company Name: **Sohal Brothers Retail Limited**

Company Number: **09592918**



X650V4HM

Received for filing in Electronic Format on the: **24/04/2017**

Company Name: **Sohal Brothers Retail Limited**

Company Number: **09592918**

Confirmation **24/04/2017**

Statement date:

Sic Codes: **47110**

82990

Principal activity description: **Retail sale in non-specialised stores with food, beverages or tobacco predominating**

Other business support service activities n.e.c.

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 HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED 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.

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

Shareholding 1: **50 transferred on 2017-01-27**
Name: **50 ORDINARY shares held as at the date of this confirmation statement**
 HARICHARN SOHAL

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARI KRISHAN SOHAL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **27/01/2017**

Name: **MR HARI KRISHAN SOHAL**

Service Address: **29 ARBORETUM STREET
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG1 4JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Nature of control

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: **MR HARICHARN SOHAL**

Date of Birth: ****/06/1969**

New Details

Date of Change: **26/01/2017**

New 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.

Details Prior to Change

Name: **MR HARICHARN SOHAL**

Date of Birth: ****/06/1969**

New Details

Date of Change: **27/01/2017**

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Details Prior to Change

Name: **MR HARI KRISHAN SOHAL**

Date of Birth: ****/03/1970**

New Details

Date of Change: **27/01/2017**

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