



Confirmation Statement

Company Name: **SHAROX INVESTMENTS LIMITED**

Company Number: **09798702**



X5JDGRL6

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **SHAROX INVESTMENTS LIMITED**

Company Number: **09798702**

Confirmation **28/09/2016**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING: ALL ISSUED A SHARES IN AGGREGATE CARRY 51% OF THE VOTING RIGHTS.

INCOME: RIGHT TO DISTRIBUTIONS AT ABSOLUTE DISCRETION OF DIRECTORS.

CAPITAL: NOMINAL VALUE THEN PRO RATA TO ALL ISSUED SHARES IN THE COMPANY

REDEMPTION: NO RIGHTS OF REDEMPTION

Class of Shares:	B	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING: ALL ISSUED B SHARES IN AGGREGATE CARRY 34% OF THE VOTING RIGHTS.

INCOME: RIGHT TO DISTRIBUTIONS AT ABSOLUTE DISCRETION OF DIRECTORS.

CAPITAL: NOMINAL VALUE THEN PRO RATA TO ALL ISSUED SHARES IN THE COMPANY

REDEMPTION: NO RIGHTS OF REDEMPTION

Class of Shares:	C	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING: ALL ISSUED C SHARES IN AGGREGATE CARRY 5% OF THE VOTING RIGHTS.

INCOME: RIGHT TO DISTRIBUTIONS AT ABSOLUTE DISCRETION OF DIRECTORS.

CAPITAL: NOMINAL VALUE THEN PRO RATA TO ALL ISSUED SHARES IN THE COMPANY

REDEMPTION: NO RIGHTS OF REDEMPTION

Class of Shares:	D	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTIN: ALL ISSUED D SHARES IN AGGREGATE CARRY 5% OF THE VOTING RIGHTS.

INCOME: RIGHT TO DISTRIBUTIONS AT ABSOLUTE DISCRETION OF DIRECTORS.

CAPITAL: NOMINAL VALUE THEN PRO RATA TO ALL ISSUED SHARES IN THE COMPANY
REDEMPTION: NO RIGHTS OF REDEMPTION

Class of Shares:	E	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING: ALL ISSUED E SHARES IN AGGREGATE CARRY 5% OF THE VOTING RIGHTS.

INCOME: RIGHT TO DISTRIBUTIONS AT ABSOLUTE DISCRETION OF DIRECTORS.

CAPITAL: NOMINAL VALUE THEN PRO RATA TO ALL ISSUED SHARES IN THE COMPANY

REDEMPTION: NO RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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.

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

Shareholding 1: **1 A SHARES shares held as at the date of this confirmation statement**
Name: **SANJIVE SHARMA**

Shareholding 2: **1 B SHARES shares held as at the date of this confirmation statement**
Name: **RUKHSANA HUSSAIN**

Shareholding 3: **1 C SHARES shares held as at the date of this confirmation statement**
Name: **SYRUS SHARMA**

Shareholding 4: **1 D SHARES shares held as at the date of this confirmation statement**
Name: **AMANI HUSSAIN**

Shareholding 5: **1 E SHARES shares held as at the date of this confirmation statement**
Name: **SHEREEN HUSSAIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SANJIVE SHARMA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS RUKHSANA HUSSAIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1965**

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.

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