

### **Confirmation Statement**

Company Name: NMH INVESTMENTS LTD

Company Number: 10205383

Received for filing in Electronic Format on the: 18/11/2016

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Company Name: NMH INVESTMENTS LTD

Company Number: 10205383

Confirmation 18/11/2016

Statement date:

Sic Codes: 68100

68209

Principal activity Buying and selling of own real estate

description: Other letting and operating of own or leased real estate

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

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		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: 1 transferred on 2016-05-28

0 ORDINARY shares held as at the date of this confirmation statement

Name: FD SECRETARIAL LTD

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: NATHAN JOEL HALPERN

Shareholding 3: 50 ORDINARY shares held as at the date of this confirmation statement

Name: MYRIAM HALPERN

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

#### **PSC** notifications

#### **Notification Details**

Date that person became **28/05/2016** registrable:

Name: MR NATHAN JOEL HALPERN

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/01/1989

Nationality: BRITISH

#### **Nature of control**

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 **28/05/2016** registrable:

Name: MRS MYRIAM FRIEDMANN

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/09/1989

Nationality: BELGIAN

#### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% 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