



Confirmation Statement

Company Name: **HARSH PANDYA LTD**

Company Number: **08995146**



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X64NRX75

Company Name: **HARSH PANDYA LTD**

Company Number: **08995146**

Confirmation **14/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

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:	200
		Total aggregate nominal value:	200
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DINUBHAI SHANTILAL PANDYA**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS KRINABEN PANDYA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/04/2017**

Name: **MRS DINUBHAI SHANTILAL PANDYA**

Service Address: **85 , NASH ROAD NEWPORT
WALES
UNITED KINGDOM
NP1 4NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1966**

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.

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