Company Name: MURASPEC LIMITED
Company Number: 07902732

Received for filing in Electronic Format on the: 25/01/2017

Company Name: MURASPEC LIMITED
Company Number: 07902732
Confirmation Statement date: 09/01/2017
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>Ordinary A</th>
<th>Number allotted</th>
<th>7500</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>7500</td>
</tr>
</tbody>
</table>

### FULL RIGHTS TO VOTING AND DISTRIBUTION OF CAPITAL

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>Ordinary B</th>
<th>Number allotted</th>
<th>22500</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>22500</td>
</tr>
</tbody>
</table>

### Prescribed particulars

### FULL RIGHTS TO VOTING AND DISTRIBUTION OF CAPITAL

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>30000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>30000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 07902732; Page: 2
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR SAID AMIN AMIRI

Service address recorded as Company’s registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1956

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, 75% or more of the shares in the company.
Notification Details
Date that person became registrable: 06/04/2016
Name: MR TARIQ RASHID
Service address recorded as Company’s registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/11/1958
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