<table>
<thead>
<tr>
<th>Company Name:</th>
<th>KALLARS LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company Number:</td>
<td>07488806</td>
</tr>
<tr>
<td>Received for filing in</td>
<td>22/01/2017</td>
</tr>
<tr>
<td>Electronic Format on the:</td>
<td></td>
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<tr>
<td>Confirmation</td>
<td>11/01/2017</td>
</tr>
<tr>
<td>Statement date:</td>
<td></td>
</tr>
</tbody>
</table>
Statement of Capital (Share Capital)

Class of Shares: ORDINARY  
Number allotted: 100
Currency: GBP  
Aggregate nominal value: 100

Prescribed particulars
THERE ARE NO SPECIAL RIGHTS ATTACHED. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) WINDING UP: EACH SHARE IS ENTITLED PARI PASSU 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
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 11/01/2017
Name: MR SUKHJEEV KALLAR

Service address recorded as Company’s registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/06/1981
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.
The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Notification Details
Date that person became registrable: 11/01/2017

Name: MRS BALBINDER KAUR KALLAR

Service address recorded as Company’s registered office
Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1953
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.
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