



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SHAVA JM LTD**

Company Number: **09825705**



Received for filing in Electronic Format on the: **24/10/2016**

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Company Name: **SHAVA JM LTD**

Company Number: **09825705**

Confirmation **14/10/2016**

Statement date:

Sic Codes: **87100**

Principal activity **Residential nursing care facilities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable person: **14/04/2016**

Name: **JANET MAMHINGA MUSHIPE**

Principal office address: **11 WILLIAMS COURT WILLIAMS COURT  
JEDBURGH  
UNITED KINGDOM  
TD8 6BS**

Legal Form: **DIRECTOR**

Governing Law: **UK**

### Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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