



Confirmation Statement

Company Name: **AQUALITE TRADING LIMITED**

Company Number: **03405836**



Received for filing in Electronic Format on the: **14/09/2016**

X5FICSAB

Company Name: **AQUALITE TRADING LIMITED**

Company Number: **03405836**

Confirmation **21/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750
Currency:	GBP	Aggregate nominal value:	750

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750
		Total aggregate nominal value:	750
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR VINOD KUMAR RAMJI PATEL**

Service Address: **16 BERESFORD AVENUE
WEMBLEY
ENGLAND
HA0 1YP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1964**

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 **06/04/2016**
registrable:

Name: **MR KALYAN PATEL**

Service Address: **16 BERESFORD AVENUE
WEMBLEY
ENGLAND
HA0 1YP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1966**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NANTHA KUMARAN NALLATHANBY**

Service Address: **16 BERESFORD AVENUE
WEMBLEY
ENGLAND
HA0 1YP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1967**

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