

#### **Confirmation Statement**

Company Name: BADULIPAR TEA COMPANY, LIMITED (THE)

Company Number: 00083893

Received for filing in Electronic Format on the: 06/10/2016

X5H1O5T7

Company Name: BADULIPAR TEA COMPANY, LIMITED (THE)

Company Number: 00083893

Confirmation **02/10/2016** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 220000

**1 GBP** Aggregate nominal value: **220000** 

Currency: GBP

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Class of Shares: PREFERENCE Number allotted 55000

**1 GBP** Aggregate nominal value: **55000** 

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 275000

Total aggregate nominal 275000

value:

Total aggregate amount 0

unpaid:

### **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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 220000 ORDINARY 1 GBP shares held as at the date of this

confirmation statement

Name: JOREHAUT INVESTMENTS LIMITED

Shareholding 2: 50032 PREFERENCE 1 GBP shares held as at the date of this

confirmation statement

Name: JOREHAUT INVESTMENTS LIMITED

Shareholding 3: 4968 PREFERENCE 1 GBP shares held as at the date of this

confirmation statement

Name: MR G C MANKTELOW

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

01/07/2016

Name: JOREHAUT INVESTMENTS LIMITED

Registered or Principal

**37 MARKET SQUARE** 

Office Address:

**WITNEY** 

**OXFORDSHIRE** 

ENGLAND OX28 6RE

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 01344571

#### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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

00083893

**Electronically filed document for Company Number:** 

## **Authorisation**

Addiolisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

00083893

End of Electronically filed document for Company Number: