

Confirmation Statement

Company Name: CHIC AID LIMITED

Company Number: 06971964

X5KWLEAO

Received for filing in Electronic Format on the: 01/12/2016

Company Name: CHIC AID LIMITED

Company Number: 06971964

Confirmation 30/11/2016

Statement date:

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: 3 transferred on 2016-11-24

0 OTHER shares held as at the date of this confirmation statement

Name: KATHLEEN MCGARVEY

Shareholding 2: 2 transferred on 2016-11-24

0 OTHER shares held as at the date of this confirmation statement

Name: ELIZABETH MCGARVEY

Shareholding 3: 5 OTHER shares held as at the date of this confirmation statement

Name: RACHEL HOLLAND

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/11/2016** registrable:

Name: MRS RACHEL HOLLAND

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/08/1984

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Ceased as PSC

Date ceased: 24/11/2016

Name: MRS ELIZABETH ANN MCGARVEY

Date of Birth: **/08/1947

Date ceased: 24/11/2016

Name: MISS KATHLEEN MCGARVEY

Date of Birth: **/02/1971

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Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor