

Confirmation Statement

Company Name: S G Imports (Uk) Limited

Company Number: 08909677

X638K682

Received for filing in Electronic Format on the: 06/04/2017

Company Name: S G Imports (Uk) Limited

Company Number: 08909677

Confirmation 25/02/2017

Statement date:

Sic Codes: 47990

Principal activity Other retail sale not in stores, stalls or markets

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: GAURAV SHARMA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/06/2016

registrable:

Name: MR GAURAV SHARMA

Service Address: 60 BHRAMPURI BUS STAND BHRAMPURI

JAIPUR INDIA 302 002

Country/State Usually

Resident:

INDIA

Date of Birth: **/09/1978

Nationality: BRITISH

Nature of control

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

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

Confirmation Statement

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