

### **Confirmation Statement**

Company Name: Shooraa Limited

Company Number: 09953970

X5YB5A7C

Received for filing in Electronic Format on the: 17/01/2017

Company Name: Shooraa Limited

Company Number: 09953970

Confirmation 14/01/2017

Statement date:

Sic Codes: **62020** 

Principal activity Information technology consultancy activities

description:

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

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR HEM SINGH GEHLOTE

Service Address: 28 LADY CLOSE

WATFORD

**HERTFORDSHIRE** 

ENGLAND WD18 0WA

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/09/1974

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS RAKHI SINGH GEHLOTE

Service Address: 28 LADY CLOSE

**WATFORD** 

HERTFORDSHIRE UNITED KINGDOM

**WD18 0WA** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/08/1974

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

### **PSC Statements**

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.								

## **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**

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

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