



Confirmation Statement

Company Name: **INLAKS HOLDINGS LIMITED**

Company Number: **00695699**



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Received for filing in Electronic Format on the: **28/10/2016**

Company Name: **INLAKS HOLDINGS LIMITED**

Company Number: **00695699**

Confirmation **11/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1225000
	A	Aggregate nominal value:	1225000
Currency:	GBP		

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY BUT SAVE AS AFORESAID SHALL RANK IN ALL RESPECTS PARI PASSU WITH THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1250000
		Total aggregate nominal value:	1250000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CLIVE ALISTAIR TUCKER**

Service Address: **L'ANNONCIADE 17 AV DE L'ANNONCIADE
MONTE CARLO
MONACO
98000**

Country/State Usually
Resident: **MONACO**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Nature of control

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: **MR VINOD NANWANI**

Service Address: **4 WINDSOR WAY
LONDON
LONDON
UNITED KINGDOM
W14 0UA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Nature of control

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 of becoming a registrable RLE: **06/04/2016**

Name: **INLAKS HOLDINGS LIMITED**

Registered or Principal Office Address: **505 PINNER ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 6EH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00695699**

Nature of control

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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