



Confirmation Statement

Company Name: **NAD DEVELOPMENTS LIMITED**

Company Number: **03096369**



X5FVAJQQ

Received for filing in Electronic Format on the: **19/09/2016**

Company Name: **NAD DEVELOPMENTS LIMITED**

Company Number: **03096369**

Confirmation **30/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH MEMBER IS ENTITLED TO ATTEND AND VOTE AT ALL COMPANY MEETINGS. EACH MEMBER IS ENTITLED TO RECEIVED DIVIDEND IN ACCORDANCE WITH THE NUMBER OF SHARES HELD.

Class of Shares:	PREFERENCE	Number allotted	180000
Currency:	GBP	Aggregate nominal value:	180000

Prescribed particulars

THE HOLDERS ARE ENTITLED TO A FIXED CUMULATIVE DIVIDEND OF 6% PER ANNUM. THE HOLDERS ARE NOT ENTITLED NOTICE OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180100
		Total aggregate nominal value:	180100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/04/2016**
registrable:

Name: **MR NADIM CHRISTOPHE EDNAN-LAPEROUSE**

Service Address: **6 BRECON ROAD
LONDON
UNITED KINGDOM
W6 8UP**

Country/State Usually
Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Nature of control

The person 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