

### **Confirmation Statement**

Company Name: DANNY OH LIMITED

Company Number: 05781368

X5EHR*Z7*6

Received for filing in Electronic Format on the: 30/08/2016

Company Name: DANNY OH LIMITED

Company Number: 05781368

Confirmation **05/08/2016** 

Statement date:

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

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

| Statement of Capital (Totals) |     |                         |   |  |  |  |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency:                     | GBP | Total number of shares: | 2 |  |  |  |
|                               |     | Total aggregate nominal | 2 |  |  |  |
|                               |     | 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 CHIN HOCK DANNY OH

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/02/1969

Nationality: BRITISH

#### **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in 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 |  |  |  |  |  |  |  |  |
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# **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