



Confirmation Statement

Company Name: **PS Rangi Limited**

Company Number: **06533820**



X650Z70P

Received for filing in Electronic Format on the: **24/04/2017**

Company Name: **PS Rangi Limited**

Company Number: **06533820**

Confirmation **13/03/2017**

Statement date:

Sic Codes: **86101**

Principal activity **Hospital activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO RECEIVE DIVIDEND CAPITAL DISTRIBUTION IN THE EVENT OF WINDING UP

Class of Shares:	A	Number allotted	9
	ORDINARY	Aggregate nominal value:	9

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO RECEIVE DIVIDEND RIGHT TO CAPITAL DISTRIBUTION IN THE EVENT OF WINDING UP

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO RECEIVE DIVIDEND RIGHT TO CAPITAL DISTRIBUTION IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PERMJIT RANGI**

Service Address: **18 BEDFORD ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2AZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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 MANJIT RANGI**

Service Address: **18 BEDFORD ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2AZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1973**

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.

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