



**Confirmation Statement**

Company Name: **SHAZ & ASSOCIATES LIMITED**

Company Number: **07198252**



Received for filing in Electronic Format on the: **31/03/2017**

X63CR8ZE

Company Name: **SHAZ & ASSOCIATES LIMITED**

Company Number: **07198252**

Confirmation **22/03/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4500</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS (TO BE DETERMINED BY THE DIRECTORS AT A GENERAL MEETING) AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4000</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS (TO BE DETERMINED BY THE DIRECTORS AT A GENERAL MEETING) AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS (TO BE DETERMINED BY**

THE DIRECTORS AT A GENERAL MEETING) AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	E	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DR SHAHZAD NASEEM**

Service Address: **29 WARMINGTON GARDENS  
DOWNHEAD PARK  
MILTON KEYNES  
ENGLAND  
MK15 9BP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1962**

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.

## Notification Details

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

Name: **MRS RUBY NASEEM**

Service Address: **29 WARMINGTON GARDENS  
DOWNHEAD PARK  
MILTON KEYNES  
ENGLAND  
MK15 9BP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1969**

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