



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GLOBAL 1ST LTD**

Company Number: **07484827**



Received for filing in Electronic Format on the: **18/01/2017**

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Company Name: **GLOBAL 1ST LTD**

Company Number: **07484827**

Confirmation **06/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 transferred on 2016-07-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHAILI SHAH**

Shareholding 2: **50 transferred on 2016-07-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANUJ SHAH**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLOBAL 1ST HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/07/2016**

Name: **GLOBAL 1ST HOLDINGS LIMITED**

Registered or Principal Office Address: **429-433 PINNER ROAD
NORTH HARROW
MIDDLESEX
ENGLAND
HA1 4HN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANY LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10128934**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more 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