



Confirmation Statement

Company Name: **THE OPEN PARACHUTE LTD**

Company Number: **07700048**



X5BQLA1K

Received for filing in Electronic Format on the: **22/07/2016**

Company Name: **THE OPEN PARACHUTE LTD**

Company Number: **07700048**

Confirmation Statement date: **11/07/2016**

Sic Codes: **32990**

69202

74909

Principal activity description: **Other manufacturing n.e.c.**

Bookkeeping activities

Other professional, scientific and technical activities n.e.c.

Statement of Capital (Share Capital)

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

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

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

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDMUND SUNIL GILL PARKASH SINGH**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANIZA BINTI HASHIM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **22/07/2016**
registrable:

Name: **MS HANIZA BINTI HASHIM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1979**

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.

Notification Details

Date that person became **22/07/2016**
registrable:

Name: **MR EDMUND SUNIL GILL PARKASH SINGH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1981**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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