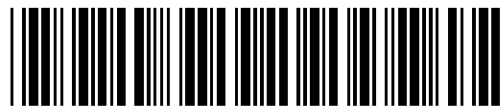




Confirmation Statement

Company Name: **Umrans Aysan Limited**

Company Number: **10201949**



X679FE1K

Received for filing in Electronic Format on the: **26/05/2017**

Company Name: **Umrans Aysan Limited**

Company Number: **10201949**

Confirmation **26/05/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **UMRAN AYSAN**

Shareholding 2: **200 transferred on 2017-01-17**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **AYSEGUL YURDANUR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **26/05/2016**
registrable:

Name: **MS UMRAN AYSAN**

Service Address: **43 BLACKMEAD RIVERHEAD
SEVENOAKS
KENT
ENGLAND
TN13 2QU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1976**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

Changes to PSC details

Details Prior to Change

Name: **MS UMRAN AYSAN**

Date of Birth: ****/01/1976**

New Details

Date of Change: **26/05/2017**

New Nationality: **BRITISH**

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