



**Confirmation Statement**

Company Name: **D CHAND BUSINESS SERVICES LIMITED**

Company Number: **SC405458**



Received for filing in Electronic Format on the: **28/09/2016**

X5GGHMAP

Company Name: **D CHAND BUSINESS SERVICES LIMITED**

Company Number: **SC405458**

Confirmation **16/08/2016**

Statement date:

## 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:	<b>18 transferred on 2016-07-19</b>
Name:	<b>82 ORDINARY shares held as at the date of this confirmation statement DHARAM CHAND</b>
Shareholding 2:	<b>1 transferred on 2016-07-19</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement BERNADETTE CHAND</b>
Shareholding 3:	<b>9 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIMBERLEY CHAND</b>
Shareholding 4:	<b>9 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GALEN CHAND</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **16/08/2016**

Name: **MR DHARAM CHAND**

Service address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1959**

Nationality: **BRITISH**

### Nature of control

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