



Confirmation Statement

Company Name: **"INTOUCH COMMUNICATION SERVICES" LIMITED**

Company Number: **03606467**



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Company Name: **"INTOUCH COMMUNICATION SERVICES" LIMITED**

Company Number: **03606467**

Confirmation **29/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	56298
Currency:	GBP	Aggregate nominal value:	56298
Prescribed particulars			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	56298
		Total aggregate nominal value:	56298
		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.

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

Shareholding 1: **8279 transferred on 2016-06-01**
14074 ORDINARY shares held as at the date of this confirmation statement

Name: **JANNATARA BEGUM CHOWDHURY**

Shareholding 2: **11425 transferred on 2016-06-01**
14075 ORDINARY shares held as at the date of this confirmation statement

Name: **MOHAMMED SHAMIM**

Shareholding 3: **23649 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALEH AHMED**

Shareholding 4: **4500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALEH AHMED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR. SALEH AHMED**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1970**

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 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 **01/05/2016**
registrable:

Name: **MR. MOHAMMED SHAMIM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1969**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights 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