



Confirmation Statement

Company Name: **Remdale Limited**

Company Number: **06705374**



X5ISEZ3W

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **Remdale Limited**

Company Number: **06705374**

Confirmation **23/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	'B'	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

RIGHTS TO VOTE AT GENERAL MEETINGS. RIGHT TO RECEIVE A DIVIDEND (BUT ONLY IF AUTHORISED BY THE DIRECTORS OF THE COMPANY AT THEIR DISCRETION).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR NICHOLAS WILLIAM SHERRY**

Service Address: **EAGLES THE COMMON
CRANBROOK
KENT
ENGLAND
TN17 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

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