



Confirmation Statement

Company Name: **R.K.N DEVELOPMENTS LIMITED**

Company Number: **03652004**



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X5LS1PRK

Company Name: **R.K.N DEVELOPMENTS LIMITED**

Company Number: **03652004**

Confirmation Statement date: **19/10/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **PHILIP ROY NEWMAN AND RITA NEWMAN INTEREST IN POSSESSION SETTLEMENT**
- Shareholding 2: **2 transferred on 2016-01-18**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **PHILIP ROY NEWMAN AND RITA NEWMAN INTEREST IN POSSESSION SETTLEMENT**
- Shareholding 3: **2 transferred on 2016-07-18**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **RICHARD NEWMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILIP ROY NEWMAN**

Service Address: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1948**

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 **06/04/2016**
registrable:

Name: **RITA NEWMAN**

Service Address: **THE ELMS 21 STATION ROAD
EPPING
ESSEX
UNITED KINGDOM
CM16 4HG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1949**

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.

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