



Confirmation Statement

Company Name: **REDHILL FAMCO LIMITED**

Company Number: **10162640**



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Company Name: **REDHILL FAMCO LIMITED**

Company Number: **10162640**

Confirmation Statement date: **03/05/2017**

Statement date:

Sic Codes: **64205**

Principal activity description: **Activities of financial services holding companies**

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: **143193 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY NEVILLE MOSER**

Shareholding 2: **856807 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS D L MOSER 1995 FAMILY SETTLEMENT NO 1**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

04/05/2016

Name: **MR HENRY NEVILLE MOSER**

Service address recorded as Company's registered office

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

03/11/2016

Name: **MRS DORAH LEAH MOSER**

Service address recorded as Company's registered office

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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