Company Name: REST AZURED LIMITED
Company Number: 09707691

Received for filing in Electronic Format on the: 26/08/2016

Company Name: REST AZURED LIMITED
Company Number: 09707691
Confirmation Statement: 26/08/2016
Statement of Capital (Share Capital)

Class of Shares: ORDINARY
Currency: GBP
Number allotted 100
Aggregate nominal value: 100

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS
ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH
SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A
WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP
Total number of shares: 100
Total aggregate nominal value: 100
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: 50 ORDINARY shares held as at the date of this confirmation statement
Name: MARTIN STUART FERGUSON

Shareholding 2: 30 transferred on 2015-10-01
50 ORDINARY shares held as at the date of this confirmation statement
Name: VIRGINIA MARY HAYNES
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 01/06/2016
Name: MR MARTIN STUART FERGUSON
Service address recorded as Company’s registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/01/1972
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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
The person has the right to exercise, or actually exercises, significant influence or control over 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