



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **R.K.DERHAM & CO.,LIMITED**

Company Number: **00414858**



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Company Name: **R.K.DERHAM & CO.,LIMITED**

Company Number: **00414858**

Confirmation **08/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

**EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS,
EQUAL RIGHTS AS RESPECTS CAPITAL. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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: **333 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER DERHAM**

Shareholding 2: **333 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ARTHUR PRICE**

Shareholding 3: **334 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA MARY MCLAUCHLAN**

Shareholding 4: **333 transferred on 2016-08-10
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DERHAM**

Shareholding 5: **334 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHRYN ANN TWOMEY**

Shareholding 6: **333 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPHINE LILAN BEATTIE**

Shareholding 7: **167 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERESA MARY DERHAM**

Shareholding 8: **166 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL JAMES DERHAM**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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