



Confirmation Statement

Company Name: **RIDOLFIN LIMITED**

Company Number: **00444951**



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X5HZOLN7

Company Name: **RIDOLFIN LIMITED**

Company Number: **00444951**

Confirmation **06/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72400
Currency:	GBP	Aggregate nominal value:	72400

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO DIVIDENDS IN PREFERENCE TO THE 'A' ORDINARY SHARES. THEY RANK PARI PASSU WITH THE 'A' ORDINARY SHARES IN A CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	47600
	A	Aggregate nominal value:	47600

Currency: **GBP**

Prescribed particulars

THE 'A' ORDINARY SHARES ONLY HAVE DIVIDEND RIGHTS WHEN THE DIVIDEND ON THE ORDINARY SHARES REACHES 40P PER SHARE. OTHERWISE THE 'A' ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES.

Class of Shares:	4.2%	Number allotted	10000
	PREFERENCE	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES CARRY THE RIGHT TO A FIXED RATE DIVIDEND AND HAVE FIRST CALL ON THE COMPANY'S CAPITAL ON A WINDING-UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130000
		Total aggregate nominal value:	130000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY DENNIS BAMPFYLDE SWIFFEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1937**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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