

Confirmation Statement

Company Name: E.R. & R.T. RACKHAM LIMITED

Company Number: 00579459

X5JDG4KY

Received for filing in Electronic Format on the: 09/11/2016

Company Name: E.R. & R.T. RACKHAM LIMITED

Company Number: 00579459

Confirmation **07/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 813

Aggregate nominal value: 813

Currency: GBP

Prescribed particulars

NONE

Class of Shares: ORDINARY Number allotted 812

B Aggregate nominal value: 812

Currency: GBP

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1625

Total aggregate nominal 1625

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR DAVID EDWARD RACKHAM

Service Address: DEBEN MILL HOUSE WICKHAM MARKET

WOODBRIDGE

ENGLAND IP13 ORG

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1958

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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 holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS TERESA JANE RACKHAM

Service Address: DEBEN MILL HOUSE WICKHAM MARKET

WOODBRIDGE

ENGLAND IP13 ORG

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/06/1959

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor