



Confirmation Statement

Company Name: **R.N.SMITH HOLDINGS LIMITED**

Company Number: **00702316**



X63NANUH

Received for filing in Electronic Format on the: **04/04/2017**

Company Name: **R.N.SMITH HOLDINGS LIMITED**

Company Number: **00702316**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12000
Currency:	GBP	Aggregate nominal value:	12000

Prescribed particulars

FULLY PARTICIPATING

Class of Shares:	'D'	Number allotted	375
	ORDINARY	Aggregate nominal value:	375

SHARES

Currency: **GBP**

Prescribed particulars

FULLY PARTICIPATING

Class of Shares:	'E'	Number allotted	375
	ORDINARY	Aggregate nominal value:	375

SHARES

Currency: **GBP**

Prescribed particulars

FULLY PARTICIPATING

Class of Shares:	'F'	Number allotted	375
	ORDINARY	Aggregate nominal value:	375

SHARES

Currency: **GBP**

Prescribed particulars

FULLY PARTICIPATING

Class of Shares:	'G'	Number allotted	375
	ORDINARY	Aggregate nominal value:	375

SHARES

Currency: **GBP**

Prescribed particulars

FULLY PARTICIPATING

Class of Shares:	'H'	Number allotted	375
	ORDINARY	Aggregate nominal value:	375
	SHARES		
Currency:	GBP		
Prescribed particulars			
FULLY PARTICIPATING			

Class of Shares:	A	Number allotted	375
	ORDINARY	Aggregate nominal value:	375
Currency:	GBP		
Prescribed particulars			
FULLY PARTICIPATING			

Class of Shares:	B	Number allotted	375
	ORDINARY	Aggregate nominal value:	375
Currency:	GBP		
Prescribed particulars			
FULLY PARTICIPATING			

Class of Shares:	C	Number allotted	375
	ORDINARY	Aggregate nominal value:	375
Currency:	GBP		
Prescribed particulars			
FULLY PARTICIPATING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	15000
		Total aggregate amount unpaid:	15000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/01/2017**

Name: **MR DAVID NEIL SMITH**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1946**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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