



Confirmation Statement

Company Name: **R.W. Mogridge Limited**

Company Number: **00897909**



Received for filing in Electronic Format on the: **08/11/2016**

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Company Name: **R.W. Mogridge Limited**

Company Number: **00897909**

Confirmation **08/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PAUL CHARLES MIDDLETON**

Shareholding 2: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS VIVIEN LINDA TORRINGTON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS VIVIEN LINDA TORRINGTON**

Service Address: **56 CLIVE ROAD HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 4NY**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1950**

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.

## Notification Details

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

Name: **MR PAUL CHARLES MIDDLETON**

Service Address: **134 WARGRAVE ROAD  
TWYFORD  
BERKSHIRE  
ENGLAND  
RG10 9BN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1957**

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**

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