



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RESOLVE DEBT MANAGEMENT LTD.**

Company Number: **01192575**



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Company Name: **RESOLVE DEBT MANAGEMENT LTD.**

Company Number: **01192575**

Confirmation **07/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS OF ONE VOTE EACH PER SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND (C) RIGHTS TO PARTICIPATE IN ANY APPROVED CAPITAL DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FREEMANS PUBLIC LIMITED COMPANY**

Registered or Principal Office Address: **66-70 VICAR LANE
LITTLE GERMANY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD99 2XG**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **00321643**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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