



Confirmation Statement

Company Name: **REYKER INVESTMENTS LTD**

Company Number: **02006742**



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Company Name: **REYKER INVESTMENTS LTD**

Company Number: **02006742**

Confirmation **18/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

NO RIGHT TO ATTEND AND VOTE AT ANY AGM.

Class of Shares:	ORDINARY	Number allotted	400000
Currency:	GBP	Aggregate nominal value:	400000

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400100
		Total aggregate nominal value:	400100
		Total aggregate amount unpaid:	0

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:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	N DAINTRY
Shareholding 2:	68000 ORDINARY shares held as at the date of this confirmation statement
Name:	FAD AND JKNF - RE NDJF DICTIONARY TRUST
Shareholding 3:	68000 ORDINARY shares held as at the date of this confirmation statement
Name:	FAD AND JKNF - RE BEPF DICTIONARY TRUST
Shareholding 4:	43680 ORDINARY shares held as at the date of this confirmation statement
Name:	C J R FREEMAN
Shareholding 5:	50 DEFERRED shares held as at the date of this confirmation statement
Name:	J K FREEMAN
Shareholding 6:	176390 ORDINARY shares held as at the date of this confirmation statement
Name:	FAD AND JKNF - RE NDJ FREEMAN NO.1 SETTLEMENT
Shareholding 7:	50 DEFERRED shares held as at the date of this confirmation statement
Name:	C J R FREEMAN
Shareholding 8:	43680 ORDINARY shares held as at the date of this confirmation statement
Name:	J K FREEMAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JEMMA KATE NATASHA FREEMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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: **FEEROZE AHMAD DADA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1952**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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