



**Confirmation Statement**

Company Name: **RIXON DEVELOPMENTS LIMITED**

Company Number: **02107365**



X5HX1JRV

Received for filing in Electronic Format on the: **19/10/2016**

Company Name: **RIXON DEVELOPMENTS LIMITED**

Company Number: **02107365**

Confirmation **04/10/2016**

Statement date:

Sic Codes: **41100**

Principal activity  
description: **Development of building projects**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500</b>
		Total aggregate nominal value:	<b>500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ANTHONY STEVEN BEALE**

Service Address: **9 BROOKSIDE ROAD BRANSGORE  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 8AW**

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

Date of Birth: **\*\*/11/1955**

Nationality: **BRITISH**

### Nature of control

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

## Changes to PSC details

### Details Prior to Change

Name: ANTHONY STEVEN BEALE

Date of Birth: \*\*/11/1955

### New Details

Date of Change: 03/10/2016

New Service Address: 9 BROOKSIDE ROAD BRANSGORE  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 8AW

New Country/State  
Usually Resident: ENGLAND

## **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