



Confirmation Statement

Company Name: **REAL SECURITIES LIMITED**

Company Number: **02606517**



X67ZZL6J

Received for filing in Electronic Format on the: **06/06/2017**

Company Name: **REAL SECURITIES LIMITED**

Company Number: **02606517**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE REGULATIONS SET OUT IN TABLE A OF THE SCHEDULE TO THE COMPANIES (TABLES A TO F)REGULATIONS 1985 AS AMENDED BY COMPANIES (TABLES A TO F) (AMENDMENT)REGULATIONS 1985 APPLY, APART FROM THE FOLLOWING. ANY NEW ISSUES OF SHARES TO BE FIRST OFFERED TO EXISTING SHAREHOLDERS IN PROPORTION TO THEIR HOLDING.SHARES CAN BE TRANSFERRED TO THE COMPANY PROVIDED THE COMPANY HAS AGREED TO PURCHASE THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN SEABROOK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1946**

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.

Notification Details

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

Name: **MRS ELIZABETH JANE SEABROOK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1966**

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.

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