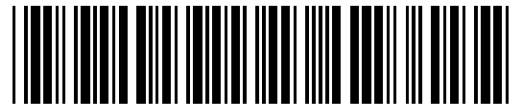




Confirmation Statement

Company Name: **Evans Randall Limited**

Company Number: **02819722**



Received for filing in Electronic Format on the: **16/06/2017**

X68OPQM4

Company Name: **Evans Randall Limited**

Company Number: **02819722**

Confirmation **20/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	334
	ORDINARY	Aggregate nominal value:	334

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO VOTING, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION
(INCLUDING ON WINDING UP).**

Class of Shares:	B	Number allotted	169
	ORDINARY	Aggregate nominal value:	169

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO VOTING, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION
(INCLUDING ON WINDING UP).**

Class of Shares:	C	Number allotted	1
	PREFERENCE	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**NO RIGHTS TO VOTING AND DO NOT PARTICIPATE IN A DISTRIBUTION (INCLUDING ON
WINDING UP).**

Class of Shares:	D	Number allotted	1
	PREFERENCE	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**NO RIGHTS TO VOTING AND DO NOT PARTICIPATE IN A DISTRIBUTION (INCLUDING ON
WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	505
		Total aggregate nominal value:	505

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL DAVID EVANS**

Service Address: **CHOBHAM PARK HOUSE CHOBHAM PARK LANE
CHOBHAM
WOKING
SURREY
UNITED KINGDOM
GU24 8HQ**

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

Date of Birth: ****/11/1952**

Nationality: **BRITISH**

Nature of control

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

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

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