



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RETHINK LIMITED**

Company Number: **02852360**



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Company Name: **RETHINK LIMITED**

Company Number: **02852360**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES WILL NOT HAVE ANY VOTING RIGHTS NOR WILL THEY SHARE IN THE CAPITAL OF THE COMPANY ON A WINDING UP BUT WILL RANK PARI PASSU WITH OTHER ORDINARY SHARES IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10 transferred on 2016-07-05**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **LINDA JEAN JAMIESON DAVIE**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN DAVIE**

Shareholding 3: **10 transferred on 2016-07-05**
 0 ORDINARY B shares held as at the date of this confirmation statement
Name: **LINDA JEAN JAMIESON DAVIE**

Shareholding 4: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **IAN DAVIE**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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