



Confirmation Statement

Company Name: **Rialto Designs Limited**

Company Number: **03046782**



Received for filing in Electronic Format on the: **11/05/2017**

X6676AKJ

Company Name: **Rialto Designs Limited**

Company Number: **03046782**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDEND AND DISTRIBUTION RIGHTS .

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMINA OMARJI**

Shareholding 2: **34 transferred on 2016-06-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR MOHAMED OMARJI**

Shareholding 3: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MOHSIN MOHAMED OMARJI**

Shareholding 4: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR RIYAZ MOHAMED OMARJI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MOHSIN MOHAMED OMARJI**

Service Address: **442 THURMASTON BOULEVARD
LEICESTER
UNITED KINGDOM
LE4 9LD**

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

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR RIYAZ MOHAMED OMARJI**

Service Address: **442 THURMASTON BOULEVARD
LEICESTER
UNITED KINGDOM
LE4 9LD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **19/06/2016**
registrable:

Name: **AMINA OMARJI**

Service Address: **442 THURMASTON BOULEVARD
LEICESTER
UNITED KINGDOM
LE4 9LD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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