



Confirmation Statement

Company Name: **Ormerod Rutter Private Client Services Limited**

Company Number: **03753140**



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Company Name: **Ormerod Rutter Private Client Services Limited**

Company Number: **03753140**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	'A'	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; IN A WINDING UP OF THE ASSETS OF THE COMPANY 60% OF THE PROCEEDS SHALL BE EMPLOYED IN PAYING HOLDERS OF THE B SHARES, THEREAFTER ANY PROCEEDS SHALL NEXT BE EMPLOYED IN PAYING THE HOLDERS OF THE C, D,E AND F SHARES AT PAR VALUE AND ANY REMAINING ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES.

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

Prescribed particulars

ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; IN A WINDING UP OF THE ASSETS OF THE COMPANY 60% OF THE PROCEEDS SHALL BE EMPLOYED IN PAYING HOLDERS OF THE B SHARES, THEREAFTER ANY PROCEEDS SHALL NEXT BE EMPLOYED IN PAYING THE HOLDERS OF THE C, D,E AND F SHARES AT PAR VALUE AND ANY REMAINING ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES. I

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

Prescribed particulars

ORDINARY C SHARES ARE NO ENTITLED TO RECEIVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE C SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN REPECT OF THEIR HOLDING OF C SHARES. IN A WINDING UP OF THE ASSETS OF THE

COMPANY 60% OF THE PROCEEDS SHALL BE EMPLOYED IN PAYING HOLDERS OF THE B SHARES, THEREAFTER ANY PROCEEDS SHALL NEXT BE EMPLOYED IN PAYING THE HOLDERS OF THE C, D,E AND F SHARES AT PAR VALUE AND ANY REMAINING ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	'D'	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY D SHARES ARE NOT ENTITLED TO RECEIVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE C SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDING OF D SHARES. IN A WINDING UP OF THE ASSETS OF THE COMPANY 60% OF THE PROCEEDS SHALL BE EMPLOYED IN PAYING HOLDERS OF THE B SHARES, THEREAFTER ANY PROCEEDS SHALL NEXT BE EMPLOYED IN PAYING THE HOLDERS OF THE C, D,E AND F SHARES AT PAR VALUE AND ANY REMAINING ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	'E'	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY E SHARES ARE NOT ENTITLED TO RECEIVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE C SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDING OF D SHARES. IN A WINDING UP OF THE ASSETS OF THE COMPANY 60% OF THE PROCEEDS SHALL BE EMPLOYED IN PAYING HOLDERS OF THE B SHARES, THEREAFTER ANY PROCEEDS SHALL NEXT BE EMPLOYED IN PAYING THE HOLDERS OF THE C, D,E AND F SHARES AT PAR VALUE AND ANY REMAINING ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
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Total aggregate nominal	9
value:	
Total aggregate amount	2
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **15/04/2016**

Name: **MRS NICOLE MCGRORY**

Service Address: **17 CORBETT AVENUE
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 7BE**

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

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date of becoming a registrable RLE: **15/04/2016**

Name: **ORMEROD RUTTER HOLDINGS LIMITED**

Registered or Principal Office Address: **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 9AY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04476913**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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