



Confirmation Statement

Company Name: **R.M. Pearl & Gems Limited**

Company Number: **04009879**



X68L9TQX

Received for filing in Electronic Format on the: **14/06/2017**

Company Name: **R.M. Pearl & Gems Limited**

Company Number: **04009879**

Confirmation **07/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RICHARD JACOB WILLIAM MAYMON**

Service Address: **KENTON HOUSE OXFORD STREET  
MORETON IN MARSH  
UNITED KINGDOM  
GL56 0LA**

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

Date of Birth: **\*\*/02/1962**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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 CLAIRE ELIZABETH MAYMON**

Service Address: **KENTON HOUSE OXFORD STREET  
MORETON IN MARSH  
UNITED KINGDOM  
GL56 0LA**

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

Date of Birth: **\*\*/05/1965**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

## **Changes to PSC details**

### **Details Prior to Change**

Name: **MR RICHARD JACOB WILLIAM MAYMON**

Date of Birth: **\*\*/02/1962**

### **New Details**

Date of Change: **22/05/2016**

### **Details Prior to Change**

Name: **MRS CLAIRE ELIZABETH MAYMON**

Date of Birth: **\*\*/05/1965**

### **New Details**

Date of Change: **22/05/2016**

## **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