



**Confirmation Statement**

Company Name: **R M UK SECURITIES LIMITED**

Company Number: **04052455**



X5D4C2PQ

Received for filing in Electronic Format on the: **11/08/2016**

Company Name: **R M UK SECURITIES LIMITED**

Company Number: **04052455**

Confirmation Statement date: **31/07/2016**

Sic Codes: **41100**

Principal activity description: **Development of building projects**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>300</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ROBERTO JOAQUIM MOURA**

Shareholding 2: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LAURA RACHELE MOURA**

Shareholding 3: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MASSIMILIANO MOURA**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LAURA RACHELE MOURA**

Service Address: **57, GREAT GEORGE STREET  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS1 3BB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1947**

Nationality: **ITALIAN**

### Nature of control

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

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

## Notification Details

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

Name: **MASSIMILIANO MOURA**

Service Address: **57, GREAT GEORGE STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 3BB**

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

Date of Birth: **\*\*/02/1979**

Nationality: **BRITISH**

## Nature of control

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

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

## Notification Details

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

Name: **ROBERTO JOAQUIM MOURA**

Service Address: **57, GREAT GEORGE STREET  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS1 3BB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1950**

Nationality: **ITALIAN**

## Nature of control

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

The person 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