



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SMART RIDERS LIMITED**

Company Number: **04703646**



Received for filing in Electronic Format on the: **06/04/2017**

X63SKYOP

Company Name: **SMART RIDERS LIMITED**

Company Number: **04703646**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	1 GBP	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

MEMBERS HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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:	100 transferred on 2016-03-23 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROBERT LIPPITT
Shareholding 2:	100 transferred on 2016-03-23 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	KAREN REBEKAH LIPPITT
Shareholding 3:	200 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	RDM (UK) LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **RDM (UK) LIMITED**

Registered or Principal Office Address: **153 LYNCHFORD ROAD
FARNBOROUGH
ENGLAND
GU14 6HG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

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

Registration Number: **6400968**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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