



Confirmation Statement

Company Name: **DAVID C RIVETT FAMILY FUNERAL DIRECTORS LIMITED**

Company Number: **04829026**



Received for filing in Electronic Format on the: **21/07/2016**

X5BNVRD7

Company Name: **DAVID C RIVETT FAMILY FUNERAL DIRECTORS LIMITED**

Company Number: **04829026**

Confirmation **10/07/2016**

Statement date:

Sic Codes: **96030**

Principal activity **Funeral and related activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	A	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHT EXCEPT FOR THE FOLLOWING PROVISION. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	30
	B	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHT EXCEPT FOR THE FOLLOWING PROVISION. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHT EXCEPT FOR THE FOLLOWING PROVISION. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	15
	D	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHT EXCEPT FOR THE FOLLOWING PROVISION. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount **0**
unpaid:

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: **15 ORDINARY D shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER RIVETT**

Shareholding 2: **30 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID RIVETT**

Shareholding 3: **25 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JAMES RIVETT**

Shareholding 4: **30 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SANDRA RIVETT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAVID CHARLES RIVETT**

Service Address: **30 LYDE ROAD
YEOVIL
UNITED KINGDOM**

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

Date of Birth: ****/10/1947**

Nationality: **ENGLISH**

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: **SANDRA RIVETT**

Service Address: **30 LYDE ROAD
YEOVIL
UNITED KINGDOM**

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

Date of Birth: ****/05/1951**

Nationality: **ENGLISH**

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