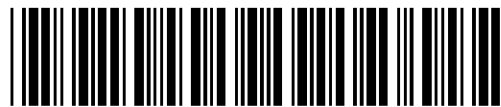




Confirmation Statement

Company Name: **45 RIBBLE HURST LIMITED**

Company Number: **05574142**



X5I2DSFV

Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **45 RIBBLE HURST LIMITED**

Company Number: **05574142**

Confirmation **26/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	6

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD JOHN GREEN
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement JADWIGA MAKIEJ
Shareholding 3: Name:	1 transferred on 2016-01-10 0 ORDINARY shares held as at the date of this confirmation statement PHILIP GOLD
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN ROY LOVATT
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement A J MR GLEJCH
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAIRE WEI-CHEN LAN NARUMOTO TAISHI
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLA PINFOLD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS JADWIGA MAKIEJ**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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