



Confirmation Statement

Company Name: **5 Rings Telecom Ltd**

Company Number: **06074158**



Received for filing in Electronic Format on the: **24/02/2017**

X60XRAJU

Company Name: **5 Rings Telecom Ltd**

Company Number: **06074158**

Confirmation Statement date: **30/01/2017**

Sic Codes: **61900**

Principal activity description: **Other telecommunications activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

**THE 'B' SHARES HAVE NO VOTING RIGHTS BUT DO CARRY FULL DISTRIBUTION RIGHTS
IN RESPECT OF DIVIDENDS**

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: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW CHARLES RAYNSFORD**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY CHARLES RAYNSFORD**

Shareholding 3: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WESLEY RAYNSFORD**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE MATON**

Shareholding 5: **50 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GEOFFREY CHARLES RAYNSFORD**

Shareholding 6: **50 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PETER WESLEY RAYNSFORD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GEOFFREY CHARLES RAYNSFORD**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1952**

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: **MR PETER WESLEY RAYNSFORD**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1980**

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.

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