



Confirmation Statement

Company Name: **Rhidian Booth Ltd**

Company Number: **06106706**



X634H4LM

Received for filing in Electronic Format on the: **27/03/2017**

Company Name: **Rhidian Booth Ltd**

Company Number: **06106706**

Confirmation Statement date: **15/02/2017**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

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

Prescribed particulars

A.FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON PREFERENTIAL. B. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, IN RESPECT OF DIVIDENDS WITHOUT ANY RESTRICTIONS OR PREFERENCE. C. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) WITHOUT ANY RESTRICTIONS OR PREFERENCE. D. SHARE IS NOT TO BE AND IS NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER(S)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		
Currency:	GBP		

Prescribed particulars

A.FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON PREFERENTIAL. B. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, IN RESPECT OF DIVIDENDS WITHOUT ANY RESTRICTIONS OR PREFERENCE. C. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) WITHOUT ANY RESTRICTIONS OR PREFERENCE. D. SHARE IS NOT TO BE AND IS NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER(S)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RHIDIAN LLYR BOOTH**

Shareholding 2: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **ALLISON BOOTH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RHIDIAN LLYR BOOTH**

Service Address: **14 BOURCHIER CLOSE TILE HILL
COVENTRY
UNITED KINGDOM
CV4 8LH**

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

Date of Birth: ****/07/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **31/12/2016**
registrable:

Name: **ALLISON BOOTH**

Service Address: **14 BOURCHIER CLOSE TILE HILL
COVENTRY
UNITED KINGDOM
CV4 8LH**

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

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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