



Confirmation Statement

Company Name: **HALIFAX RLFC (TRADING) LTD.**

Company Number: **06190029**



Received for filing in Electronic Format on the: **29/03/2017**

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Company Name: **HALIFAX RLFC (TRADING) LTD.**

Company Number: **06190029**

Confirmation **28/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	235626
Currency:	GBP	Aggregate nominal value:	235626

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS TO VOTE AND PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS ON WINDING UP OR OTHERWISE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	235626
		Total aggregate nominal value:	235626
		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:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ALAN STEELE
Shareholding 2:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN RILEY
Shareholding 3:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER NEEDHAM
Shareholding 4:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD MICHAEL POSNER
Shareholding 5:	46000 transferred on 2016-08-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement C.T.F. ENTERPRISES LTD
Shareholding 6:	4625 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SWEENEY
Shareholding 7:	75000 transferred on 2016-04-04
Name:	0 ORDINARY shares held as at the date of this confirmation statement REACTIV MEDIA LTD (COMPANY NUMBER 6252030)
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HALIFAX RUGBY LEAGUE FOOTBALL CLUB LTD
Shareholding 9:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN BINNS
Shareholding 10:	46000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PETER CROAD
Shareholding 11:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY RAY ABBOTT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL ALAN STEELE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1947**

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