



Confirmation Statement

Company Name: **RAWLINGS & DAVIS LTD**

Company Number: **06541400**



Received for filing in Electronic Format on the: **22/03/2017**

X62RFNIA

Company Name: **RAWLINGS & DAVIS LTD**

Company Number: **06541400**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

STANDARD RIGHTS

Class of Shares:	REDEEMABLE	Number allotted	340000
	PREFERENCE	Aggregate nominal value:	340000
	1 GBP		
Currency:	GBP		

Prescribed particulars

NON VOTING, NON EQUITY, PREFERENTIAL TREATMENT ON SALE OR WINDING UP, NO DIVIDEND ENTITLEMENT, REDEEMABLE AT THE OPTION OF THE COMPANY ONLY UPON ONE MONTH NOTICE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	340100
		Total aggregate nominal value:	340100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MALCOLM JAMES DAVIS**

Service Address: **PLAIN FARM LYDIARD PLAIN
SWINDON
ENGLAND
SN5 0AL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR EDWARD JOHN DAVIS**

Service Address: **SILVER BIRCHES HYDE LANE
PURTON
SWINDON
ENGLAND
SN5 4DU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1940**

Nationality: **BRITISH**

Nature of control

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