



**Confirmation Statement**

Company Name: **RKIT LIMITED**

Company Number: **06613286**



Received for filing in Electronic Format on the: **19/06/2017**

X68XPFWR

Company Name: **RKIT LIMITED**

Company Number: **06613286**

Confirmation **06/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; NO VOTING RIGHTS AVAILABLE AT THIS TIME. (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; DIVIDENDS CONTROLLED BY COMPANY AS NECESSARY. (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); MORE ORDINARY SHARES CAN BE PURCHASED WITH CAPITAL INJECTION INTO RKIT LIMITED. (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. SHARES CAN BE REDEEMED FOR CASH TO BE PAID IN GBP CURRENCY WHEN SOLD.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/06/2017**  
registrable:

Name: **MR RICHARD SEAN MICHAEL KEANE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1972**

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, 75% or more 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