



Confirmation Statement

Company Name: **RITEQ LIMITED**

Company Number: **06821710**



Received for filing in Electronic Format on the: **11/05/2017**

X6676NSH

Company Name: **RITEQ LIMITED**

Company Number: **06821710**

Confirmation **17/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ROBERT LUSCOME**

Service address recorded as Company's registered office

Country/State Usually **AUSTRALIA**  
Resident:

Date of Birth: **\*\*/01/1945**

Nationality: **CANADIAN**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR DAVID KROSER**

Service address recorded as Company's registered office

Country/State Usually **AUSTRALIA**  
Resident:

Date of Birth: **\*\*/10/1963**

Nationality: **AUSTRALIAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LUSWORTH PTY LTD**

Registered or Principal Office Address: **SIDNEY CORPORATE PARK 190-196 BOURKE ROAD  
ALEXANDRIA  
NSW  
AUSTRALIA**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED COMPANY LAE**

Register: **AUSTRALIAN BUSINESS REGISTER**

Country/state of register: **AUSTRALIAN**

Registration Number: **108451485**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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