

Confirmation Statement

Company Name: RISEO LIMITED

Company Number: 06963726

X5DHDMG3

Received for filing in Electronic Format on the: 16/08/2016

Company Name: RISEO LIMITED

Company Number: 06963726

Confirmation 15/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

1 GBP Aggregate nominal value: **100**

Currency: GBP

Prescribed particulars

EACH ORDINARY SHARE SHALL CARRY ONE VOTE AT ALL MEETINGS OF MEMBERS, AND SHALL HAVE THE RIGHT TO PARTICIPATE IN DIVIDENS VOTED ONLY TO THIS CLASS OF SHARE. ALL ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY SHARES CARRY NO REDEMPTION RIGHTS.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 90 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR DANIEL MOLLARD

Shareholding 2: 10 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MARK BROOKS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR DANIEL MOLLARD

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/01/1975

Nationality: BRITISH

Nature of control

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor