



**Confirmation Statement**

Company Name: **MATHEW AND REDSELL LIMITED**

Company Number: **07060159**



X5JVS3QP

Received for filing in Electronic Format on the: **16/11/2016**

Company Name: **MATHEW AND REDSELL LIMITED**

Company Number: **07060159**

Confirmation **29/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE RIGHT TO DIVIDENDS. THEY ARE ENTITLED TO RECEIVE A DIVIDEND ON THEIR SHARES AS DETERMINED BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION, BUT WITHOUT IMPOSING ANY REQUIREMENT UPON THEM TO DO SO EITHER SINGULARLY OR ON A CONTINUING BASIS. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE DISTRIBUTION OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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 LEE MATHEW**

Service Address: **UNIT 124 JOHN WILSON BUSINESS PARK HARVEY  
DRIVE  
CHESTFIELD  
WHITSTABLE  
KENT  
ENGLAND  
CT5 3QT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1974**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

## Notification Details

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

Name: **MR STUART REDSELL**

Service Address: **UNIT 124 JOHN WILSON BUSINESS PARK HARVEY  
DRIVE  
CHESTFIELD  
WHITSTABLE  
KENT  
ENGLAND  
CT5 3QT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1974**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

## Changes to PSC details

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### Details Prior to Change

Name: MR STUART REDSELL

Date of Birth: \*\*/07/1974

### New Details

Date of Change: 28/10/2016

New Service Address: UNIT 124 JOHN WILSON BUSINESS PARK HARVEY  
DRIVE  
CHESTFIELD  
WHITSTABLE  
KENT  
ENGLAND  
CT5 3QT

## **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