



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Rightsource Solutions Ltd**

Company Number: **07393272**



X5JIRXJ7

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

Company Name: **Rightsource Solutions Ltd**

Company Number: **07393272**

Confirmation **30/09/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>60</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO A DIVIDEND**

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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>

## 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: **60 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLISON FORD-LANGSTAFF**

Shareholding 2: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK FORD-LANGSTAFF**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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