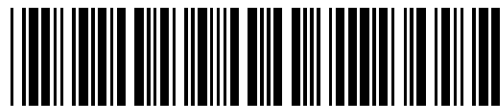




Confirmation Statement

Company Name: **ALWAYS RIGGING LTD**

Company Number: **07488727**



Received for filing in Electronic Format on the: **07/03/2017**

X61QJ709

Company Name: **ALWAYS RIGGING LTD**

Company Number: **07488727**

Confirmation **11/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**FULLY VOTING PARTICIPATING IN DIVIDENDS AND CAPITAL DISTRIBUTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</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 DAVE WELLER**

Service Address: **5/49 ARK APARTMENTS QUEENS ROAD  
QUEENS ISLAND  
BELFAST  
NORTHERN IRELAND  
BT3 9FE**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1955**

Nationality: **BRITISH**

### Nature of control

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.

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

## Changes to PSC details

### Details Prior to Change

Name: MR DAVE WELLER

Date of Birth: \*\*/03/1955

### New Details

Date of Change: 09/01/2017

New Country/State  
Usually Resident: ENGLAND

### **Details Prior to Change**

Name: **MR DAVE WELLER**

Date of Birth: **\*\*/03/1955**

### **New Details**

Date of Change: **10/01/2017**

New Country/State **NORTHERN IRELAND**  
Usually Resident:

## **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