



Confirmation Statement

Company Name: **RHL ENGINEERING LIMITED**

Company Number: **07508715**



X5ZEQ5OZ

Received for filing in Electronic Format on the: **02/02/2017**

Company Name: **RHL ENGINEERING LIMITED**

Company Number: **07508715**

Confirmation Statement date: **27/01/2017**

Sic Codes: **96090**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLEY RUSSELL**

Shareholding 2: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODNEY REGINALD RUSSELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **27/01/2017**
registrable:

Name: **RODNEY REGINALD RUSSELL**

Service Address: **1ST FLR 12 QUEEN STREET
BRIDGEND
WALES
CF31 1HX**

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

Date of Birth: ****/02/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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