

### **Confirmation Statement**

Company Name: CAPITAL R2R LIMITED

Company Number: 08343976

V5V5738A

Received for filing in Electronic Format on the: 15/01/2017

Company Name: CAPITAL R2R LIMITED

Company Number: 08343976

Confirmation **02/01/2017** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	200			
		Total aggregate nominal	200			
		value:				
		Total aggregate amount	200			

unpaid:

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

### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS MARGARET NUTTALL

Service Address: 5 QUEENSGATE

BRAMHALL STOCKPORT ENGLAND SK7 1JT

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/08/1977

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.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR STEPHEN NUTTALL

Service Address: 5 QUEENSGATE

BRAMHALL STOCKPORT ENGLAND SK7 1JT

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/07/1977

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.

### **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