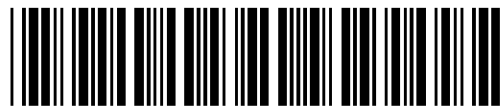




Confirmation Statement

Company Name: **RYECROFT GROUP LTD**

Company Number: **08573704**



Received for filing in Electronic Format on the: **09/05/2017**

X661WH89

Company Name: **RYECROFT GROUP LTD**

Company Number: **08573704**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	1000

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:	10000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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:	4500 transferred on 2016-11-01 5500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MARK WILLIS
Shareholding 2:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY WILLIS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN MARK WILLIS**

Service Address: **6 COBURG VILLAS
CAMDEN ROAD
BATH
UNITED KINGDOM
BA1 5JF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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 **01/11/2016**
registrable:

Name: **MRS LUCY WILLIS**

Service Address: **6 COBURG VILLAS
CAMDEN ROAD
BATH
UNITED KINGDOM
BA1 5JF**

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

Date of Birth: ****/08/1972**

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.

Changes to PSC details

Details Prior to Change

Name: **MR IAN MARK WILLIS**

Date of Birth: ****/11/1970**

New Details

Date of Change: **01/11/2016**

New 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, more than 50% but less than 75% of the shares in the company.

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