



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **RDTP LTD**

Company Number: **08641370**



Received for filing in Electronic Format on the: **16/11/2016**

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Company Name: **RDTP LTD**

Company Number: **08641370**

Confirmation **07/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>217671</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2176.71</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>217671</b>
		Total aggregate nominal value:	<b>2176.71</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: **54000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WISBEY**

Shareholding 2: **28646 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LTD**

Shareholding 3: **3542 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HOWARD**

Shareholding 4: **3541 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN KNIGHT**

Shareholding 5: **73542 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAREWHERE LTD**

Shareholding 6: **54000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERARD LOFTUS**

Shareholding 7: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ROOK**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CAREWHERE LTD**

Registered or Principal Office Address: **103 HIGH STREET HIGH STREET  
BERKHAMSTED  
ENGLAND  
HP4 2DG**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **5870162**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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