



Confirmation Statement

Company Name: **R & SONS REAL ESTATE LTD**

Company Number: **08899672**



Received for filing in Electronic Format on the: **20/12/2016**

X5M7XRBD

Company Name: **R & SONS REAL ESTATE LTD**

Company Number: **08899672**

Confirmation **14/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		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:	1000 transferred on 2016-12-09
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	AREL CONSULTING LTD
Shareholding 2:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	VALPARAISO, SE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAOLO BASTIANELLO**

Service Address: **GROUND FLOOR 4 CAM ROAD
LONDON
ENGLAND
E15 2SN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1964**

Nationality: **ITALIAN**

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.

Notification Details

Date that person became **05/12/2016**
registrable:

Name: **MR STEFAN ADRIAN DIETERLE**

Service Address: **SAT CROITORI 20
137445 ULIESTI - JUD
DAMBOVITA
ROMANIA**

Country/State Usually
Resident: **ROMANIA**

Date of Birth: ****/05/1947**

Nationality: **GERMAN**

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.

Changes to PSC details

Details Prior to Change

Name: MR STEFAN ADRIAN DIETERLE

Date of Birth: **/05/1947

New Details

Date of Change: 05/12/2016

New Country/State ROMANIA

Usually Resident:

Ceased as PSC

Date ceased: **05/12/2016**
Name: **MR PAOLO BASTIANELLO**
Date of Birth: ****/02/1964**

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