



Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **R & Sons Real Estate Ltd**

Company Number: **08899672**



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

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Company Name: **R & Sons Real Estate Ltd**

Company Number: **08899672**

Confirmation **02/02/2017**

Statement date:

Sic Codes: **14131**

**14132**

**46420**

**47710**

Principal activity **Manufacture of other men's outerwear**

description: **Manufacture of other women's outerwear**

**Wholesale of clothing and footwear**

**Retail sale of clothing in specialised stores**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## Changes to PSC details

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### Details Prior to Change

Name: **MR STEFAN ADRIAN DIETERLE**

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

### New Details

Date of Change: **20/12/2016**

### New 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.

## **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