



Confirmation Statement

Company Name: **REAL RESTAURANTS LIMITED**

Company Number: **08952346**



X63NATWJ

Received for filing in Electronic Format on the: **04/04/2017**

Company Name: **REAL RESTAURANTS LIMITED**

Company Number: **08952346**

Confirmation **21/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4912080
Currency:	GBP	Aggregate nominal value:	1228020

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PRE-EMPTION RIGHTS ON ALLOTMENT BUT NOT ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	151920
	- NIL	Aggregate nominal value:	37980
	PAID		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PRE-EMPTION RIGHTS ON ALLOTMENT BUT NOT ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5064000
		Total aggregate nominal value:	1266000
		Total aggregate amount unpaid:	15810

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/01/2017**
registrable:

Name: **MR EREN ALI**

Service Address: **OLD COACH HOUSE STONE
BERKELEY
GLOUCESTERSHIRE
ENGLAND
GL13 9JY**

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

Date of Birth: ****/06/1963**

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 **01/01/2017**
registrable:

Name: **MR KEITH VALENTINE GRAHAM**

Service Address: **26 HEALEY HOUSE HOLLAND GROVE
LONDON
ENGLAND
SW9 6NF**

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

Date of Birth: ****/08/1958**

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

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