

### **Confirmation Statement**

Company Name: REFECTORY CATERING SERVICES (CANTERBURY) LTD

Company Number: 09043707

Received for filing in Electronic Format on the: 11/05/2017

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Company Name: REFECTORY CATERING SERVICES (CANTERBURY) LTD

Company Number: 09043707

Confirmation 11/05/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.

ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL

DISTRIBUTIONS (INCLUDING UPON WINDING UP)

| Statement of Capital (Totals) |     |                         |   |  |  |  |  |
|-------------------------------|-----|-------------------------|---|--|--|--|--|
| Currency:                     | GBP | Total number of shares: | 2 |  |  |  |  |
|                               |     | Total aggregate nominal | 2 |  |  |  |  |
|                               |     | value:                  |   |  |  |  |  |
|                               |     | Total aggregate amount  | 2 |  |  |  |  |
|                               |     | unpaid:                 |   |  |  |  |  |

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 11/05/2017

registrable:

Name: MR WILLIAM EDWARDS

Service Address: 154 MORTIMER STREET

HERNE BAY ENGLAND CT6 5DU

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/01/1982

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.

#### **Notification Details**

Date that person became 11/05/2017

registrable:

Name: MR JAMIE RUNDLE

Service Address: 154 MORTIMER STREET

HERNE BAY ENGLAND CT6 5DU

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/12/1977

Nationality: BRITISH

#### **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the company.

### **Confirmation Statement**

| Commination 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 |  |  |  |  |  |  |  |  |
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# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor