



Confirmation Statement

Company Name: **Retail Projects Support Limited**

Company Number: **09062045**



X67J8UY1

Received for filing in Electronic Format on the: **30/05/2017**

Company Name: **Retail Projects Support Limited**

Company Number: **09062045**

Confirmation **29/05/2017**

Statement date:

Sic Codes: **62020**

Principal activity **Information technology consultancy activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	100
		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:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MASON-JOHNS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID MASON-JOHNS**

Service Address: **1 THE GREEN
RICHMOND
SURREY
ENGLAND
TW9 1PL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares 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