



Confirmation Statement

Company Name: **Ryall Properties Limited**

Company Number: **09325459**



X5LXFKA

Received for filing in Electronic Format on the: **16/12/2016**

Company Name: **Ryall Properties Limited**

Company Number: **09325459**

Confirmation **24/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR BERNARD LESLIE ROBINSON**

Service Address: **WALNUT HOUSE STRENSHAM LANE  
RYALL  
UPTON-ON-SEVERN  
WORCESTERSHIRE  
ENGLAND  
WR8 0PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1947**

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.

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 **30/06/2016**  
registrable:

Name: **MRS LYNDA ROBINSON**

Service Address: **WALNUT HOUSE STRENSHAM LANE  
RYALL  
UPTON-ON-SEVERN  
WORCESTERSHIRE  
ENGLAND  
WR8 0PS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1948**

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.

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