



Confirmation Statement

Company Name: **RNL PROPERTIES LIMITED**

Company Number: **09348201**



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Company Name: **RNL PROPERTIES LIMITED**

Company Number: **09348201**

Confirmation Statement date: **09/12/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2118335
Currency:	GBP	Aggregate nominal value:	21183.35

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2118335
		Total aggregate nominal value:	21183.35
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **3333 transferred on 2016-10-25**
 1059168 ORDINARY shares held as at the date of this confirmation statement

Name: **MRS MARIETTA RENATA HELENA CAHN**

Shareholding 2: **1059167 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RICHARD IAN CAHN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MARIETTA RENATA HELENA CAHN**

Service Address: **CRISPA BASHURST COPSE ITCHINGFIELD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 0NZ**

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

Date of Birth: ****/04/1938**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR RICHARD IAN CAHN**

Service Address: **CRISPA BASHURST COPSE ITCHINGFIELD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 0NZ**

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

Date of Birth: ****/12/1927**

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