



Confirmation Statement

Company Name: **Redline Worldwide Limited**

Company Number: **09510974**



X63PZNGI

Received for filing in Electronic Format on the: **05/04/2017**

Company Name: **Redline Worldwide Limited**

Company Number: **09510974**

Confirmation **26/03/2017**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	187500
	ORDINARY	Aggregate nominal value:	1875
	1P		

Currency: **GBP**

Prescribed particulars

THE A 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.

Class of Shares:	B1	Number allotted	387500
	ORDINARY	Aggregate nominal value:	3875
	1P		

Currency: **GBP**

Prescribed particulars

THE B1 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.

Class of Shares:	B2	Number allotted	50000
	ORDINARY	Aggregate nominal value:	500
	1P		

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY ONE VOTE PER HOLDER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL, THE SHARES CARRY A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL OR OTHERWISE. THE SHARES CARRY A RIGHT TO PARTICIPATE IN A DIVIDEND AS SET OUT IN THE ARTICLES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C FIXED	Number allotted	70792
	ORDINARY	Aggregate nominal value:	707.92
	1P		

Currency: **GBP**

Prescribed particulars

THE C FIXED SHARES ARE NOT ENTITLED TO DIVIDENDS AND ARE NON-VOTING. ON A RETURN OF CAPITAL THE HOLDERS RECEIVE ?1 PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	695792
		Total aggregate nominal value:	6957.92
		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:	12500 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR GARY ROBERT COWARD
Shareholding 2:	12500 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CRAIG ALLEN HARRISON
Shareholding 3:	22896 C FIXED ORDINARY shares held as at the date of this confirmation statement
Name:	MR CRAIG ALLEN HARRISON
Shareholding 4:	187500 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL MASON
Shareholding 5:	34227 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 2 VCT PLC
Shareholding 6:	42061 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 4 VCT PLC
Shareholding 7:	54566 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH VCT PLC
Shareholding 8:	12500 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL READ
Shareholding 9:	12500 C FIXED ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL READ
Shareholding 10:	12500 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK SIMON RUTHERFORD
Shareholding 11:	22896 C FIXED ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK SIMON RUTHERFORD

Shareholding 12: **12500 B2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR SEAN RONALD TAYLOR**

Shareholding 13: **12500 C FIXED ORDINARY shares held as at the date of this confirmation statement**
Name: **MR SEAN RONALD TAYLOR**

Shareholding 14: **187500 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JAMES MICHAEL TERMINI**

Shareholding 15: **56646 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THE INCOME & GROWTH VCT PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL MASON**

Service Address: **NATIONAL SECURITY TRAINING CENTRE FIRST AVENUE
ROBIN HOOD AIRPORT
DONCASTER
UNITED KINGDOM
DN9 3RH**

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

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Nature of control

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 **06/04/2016**
registrable:

Name: **MR JAMES MICHAEL TERMINI**

Service Address: **NATIONAL SECURITY TRAINING CENTRE FIRST AVENUE
ROBIN HOOD AIRPORT
DONCASTER
UNITED KINGDOM
DN9 3RH**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MOBEUS INCOME & GROWTH 4 VCT PLC**

Registered or Principal Office Address: **30 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4EX**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03707697**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THE INCOME & GROWTH VCT PLC**

Registered or Principal Office Address: **30 HAYMARKET
LONDON
ENGLAND
SW1Y 4EX**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04069483**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MOBEUS INCOME & GROWTH 2 VCT PLC**

Registered or Principal Office Address: **30 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4EX**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03946235**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MOBEUS INCOME & GROWTH VCT PLC**

Registered or Principal Office Address: **30 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4EX**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **05153931**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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