

#### **Annual Return**

Company Name: Redforge Holdings Ltd

Company Number: 09606132

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Company Name: Redforge Holdings Ltd

Company Number: 09606132

Date of this return: 23/05/2016

Sic Codes: 96090

Company Type: Private company limited by shares

Situation of THE GRANARY HERMITAGE COURT, HERMITAGE LANE

Registered Office: MAIDSTONE KENT

**ENGLAND ME16 9NT** 

### Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MR NICHOLAS

Surname: BROWN

Service Address: 10 HILLCREST RD HYTHE

**UNITED KINGDOM CT21 5EX** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/09/1956 Nationality: BRITISH

Occupation: PLANNER

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

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal	1				
		value:					
		Total aggregate amount	0				
		unpaid:					

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 23rd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 transferred on 2016-05-20

0 ORDINARY shares held as at the date of this return

Name: NICHOLAS BROWN

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: **REDFORGE BVI** 

# **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

