



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **24 RG LIMITED**

Company Number: **09678679**



X5FNQ0FM

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **24 RG LIMITED**

Company Number: **09678679**

Confirmation **08/07/2016**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **07/07/2016**

Name: **ROSEMAX INVESTMENTS LIMITED**

Registered or Principal
Office Address: **11-14 GRAFTON STREET
LONDON
ENGLAND
W1S 4EW**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a
registrable RLE: **07/07/2016**

Name: **WISEMOVE HOMES LIMITED**

Registered or Principal
Office Address: **THE OFFICE INGLEWOOD MANSIONS
289 WEST END LANE
LONDON
ENGLAND
NW6 1RE**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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