



Confirmation Statement

Company Name: **RHODIUM GROUP PLC**

Company Number: **09707899**



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Company Name: **RHODIUM GROUP PLC**

Company Number: **09707899**

Confirmation **28/07/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	37500

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:	1 transferred on 2015-07-29
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	RAY CALLINGHAM
Shareholding 2:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH DE SARAM

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/07/2016**
registrable:

Name: **MR JOSEPH DE SARAM**

Service Address: **52A WESTGATE
SOUTHWELL
ENGLAND
NG25 0JX**

Country/State Usually
Resident: **SRI LANKA**

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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