

Confirmation Statement

Company Name: RIGHTINDEM LIMITED

Company Number: 09943245

Received for filing in Electronic Format on the: 20/01/2017

Company Name: RIGHTINDEM LIMITED

Company Number: 09943245

Confirmation **07/01/2017**

Statement date:

Sic Codes: **63120**

Principal activity Web portals

description:

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: 500000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID THOMAS STUBBS

Shareholding 2: **500000 transferred on 2016-03-23**

0 ORDINARY shares held as at the date of this confirmation statement

Name: GRAHAM BLANEY

Shareholding 3: 63830 ORDINARY shares held as at the date of this confirmation

statement

Name: SBC INS LTD

Shareholding 4: 19700 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD ROSS

Shareholding 5: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALTROYA GMBH

Shareholding 6: 191610 ORDINARY shares held as at the date of this confirmation

statement

Name: RAW NOMINEES LTD

Shareholding 7: 19700 ORDINARY shares held as at the date of this confirmation

statement

Name: ILONA AND RUDOLF VAN MEGEN

Shareholding 8: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: KI CAPITAL GMBH

Shareholding 9: 35460 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD DAUKANT

Shareholding 10: 3939 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN KALMAN

Shareholding 11: 7748 ORDINARY shares held as at the date of this confirmation

statement

Name: OLB FOUNDATION

Shareholding 12: **7879 ORDINARY shares held as at the date of this confirmation**

statement

Name: ABRAMSON LLC

Shareholding 13: 500000 ORDINARY shares held as at the date of this confirmation

statement

Name: BUYING BUTLER LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR GRAHAM BLANEY

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/01/1966

Nationality: BRITISH

Nature of control

The person 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) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: MR DAVID THOMAS STUBBS

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/07/1961

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.

Notification Details

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

Name: MR ERIC STEPHEN WESTON

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/08/1976

Nationality: BRITISH

Nature of control

The person 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) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

Commination 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

-					
Δı	ıth	ρ n	ntic	`at	മപ

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor