

### **Confirmation Statement**

Company Name: RAYGAR LTD

Company Number: NI606537

X61W0CX6

Received for filing in Electronic Format on the: 10/03/2017

Company Name: RAYGAR LTD

Company Number: NI606537

Confirmation 10/03/2017

Statement date:

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

Class of Shares: ORDINARY Number allotted 20

'A' Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 20

'B' Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES

Currency: GBP Total number of shares: 40

Total aggregate nominal 40

value:

Total aggregate amount 0

unpaid:

### **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: 10 ORDINARY 'A' shares held as at the date of this confirmation

statement

Name: RAYMOND THOMAS CROOKS

Shareholding 2: 10 ORDINARY 'A' shares held as at the date of this confirmation

statement

Name: GARY THOMAS CROOKS

Shareholding 3: 5 ORDINARY 'B' shares held as at the date of this confirmation

statement

Name: RAYMOND THOMAS CROOKS

Shareholding 4: 5 ORDINARY 'B' shares held as at the date of this confirmation

statement

Name: PAMELA CROOKS

Shareholding 5: 9 ORDINARY 'B' shares held as at the date of this confirmation

statement

Name: GARY THOMAS CROOKS

Shareholding 6: 1 ORDINARY 'B' shares held as at the date of this confirmation

statement

Name: DIANE ARRELL

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR RAYMOND THOMAS CROOKS

Service address recorded as Company's registered office

Country/State Usually

**NORTHERN IRELAND** 

Resident:

Date of Birth: \*\*/11/1960

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.

### **Confirmation Statement**

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**

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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