



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RICHARD IRVIN (NEWCO) LIMITED**

Company Number: **SC078372**



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Company Name: **RICHARD IRVIN (NEWCO) LIMITED**

Company Number: **SC078372**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6000
Currency:	GBP	Aggregate nominal value:	6000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6000
		Total aggregate nominal value:	6000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **RICHARD IRVIN & SONS LIMITED**

Registered or Principal Office Address: **58 HOWARD STREET
NORTH SHIELDS
UNITED KINGDOM
NE30 1AL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT**

Register: **COMPANIES REGISTER OF ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **96281**

Nature of control

The relevant legal entity 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