



Confirmation Statement

Company Name: **RANKINS PARTNERS LIMITED**

Company Number: **00387782**



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Received for filing in Electronic Format on the: **04/01/2017**

Company Name: **RANKINS PARTNERS LIMITED**

Company Number: **00387782**

Confirmation **04/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	21000
	ORDINARY	Aggregate nominal value:	21000

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OF 1 VOTE PER SHARE

Class of Shares:	'B'	Number allotted	18417
	ORDINARY	Aggregate nominal value:	18417
	1		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OF 1 VOTE PER SHARE

Class of Shares:	'C'	Number allotted	646
	ORDINARY	Aggregate nominal value:	646

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OF 1 VOTE PER SHARE

Class of Shares:	'D'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

£1.00 SHARES WITH NO VOTING RIGHTS AND ONLY ENTITLED TO PAR VALUE IN THE EVENT OF LIQUIDATION OR SALE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40163
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Total aggregate nominal	40163
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR JAMES WILLIAM RANKIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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 holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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