



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REFAL 400 LIMITED**

Company Number: **02848805**



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Company Name: **REFAL 400 LIMITED**

Company Number: **02848805**

Confirmation **27/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

ALL THE ORDINARY SHARES RANK PARI PASSU AS REGARDS ALL RIGHTS (INCLUDING AS TO VOTING, DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS AND RETURNS OF CAPITAL) AND ARE NOT CAPABLE OF BEING REDEEMED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DENTONS NOMINEES UKMEA LIMITED**

Registered or Principal Office Address: **ONE FLEET PLACE
LONDON
ENGLAND
EC4M 7WS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **01872072**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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