



**Confirmation Statement**

Company Name: **Rivercrest Enterprises Limited**

Company Number: **03366805**



Received for filing in Electronic Format on the: **15/06/2017**

X68N9G7C

Company Name: **Rivercrest Enterprises Limited**

Company Number: **03366805**

Confirmation **07/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>102</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>102</b>

Prescribed particulars

**THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT MEETINGS OF THE COMPANY. THE RIGHT TO RECEIVE DIVIDENDS. AND TO REPAYMENT OF CAPITAL AND PARTICIPATION IN THE DISTRIBUTION OF ANY SURPLUS ON A LIQUIDATION OR WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR THEODORE ALEXANDER PHILLIPS**

Service Address: **OLD FORGE MARKS HALL LANE  
WHITE RODING  
DUNMOW  
ESSEX  
ENGLAND  
CM6 1RS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1977**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR TERENCE HARTLEY PHILLIPS**

Service Address: **WOOD HOUSE WOOD END  
BEAUCHAMP RODING  
ONGAR  
ESSEX  
ENGLAND  
CM5 0NU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1947**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MRS SYLVIA RITA PHILLIPS**

Service Address: **WOOD HOUSE WOOD END  
BEAUCHAMP RODING  
ONGAR  
ESSEX  
ENGLAND  
CM5 0NU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1949**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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