



Confirmation Statement

Company Name: **Ramsey & Bottomley Limited**

Company Number: **03479718**



X5M58QD5

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **Ramsey & Bottomley Limited**

Company Number: **03479718**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

EACH MEMBER SHALL HAVE ONE VOTE AND, ON A POLL, HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID BOTTOMLEY**

Service Address: **ELDER HOUSE ELDER DRIVE
UPTON
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF9 1NX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1967**

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.

Notification Details

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

Name: **MRS PAULA BOTTOMLEY**

Service Address: **ELDER HOUSE ELDER DRIVE
UPTON
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF9 1NX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1970**

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.

Notification Details

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

Name: **MR DAVID RAMSEY**

Service Address: **1 SUTTON LANE BYRAM
KNOTTINGLEY
WEST YORKSHIRE
UNITED KINGDOM
WF11 9DL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1951**

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.

Notification Details

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

Name: **MRS MAUREEN MARGARET RAMSEY**

Service Address: **1 SUTTON LANE BYRAM
KNOTTINGLEY
WEST YORKSHIRE
UNITED KINGDOM
WF11 9DL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1953**

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.

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