



Confirmation Statement

Company Name: **RIDGEWAY ESTATE AGENTS LTD.**

Company Number: **03542273**



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Company Name: **RIDGEWAY ESTATE AGENTS LTD.**

Company Number: **03542273**

Confirmation **01/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

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. DIFFERENT CLASSES OF SHARE RANK PARI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN IN THE PAYMENT OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	500
	A	Aggregate nominal value:	500

Currency: **GBP**

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. DIFFERENT CLASSES OF SHARE RANK PARI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN IN THE PAYMENT OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	500
	B	Aggregate nominal value:	500

Currency: **GBP**

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. DIFFERENT CLASSES OF SHARE RANK PARI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN IN THE PAYMENT OF DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/05/2016**

Name: **MR NICHOLAS JAMES CULLEY**

Service Address: **11 SIR CHARLES IRVING CLOSE
CHELTENHAM
ENGLAND
GL50 2DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Nature of control

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

The person 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