



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RURAL CONCEPTS CONSTRUCTION LIMITED**

Company Number: **03589973**



Received for filing in Electronic Format on the: **13/07/2016**

X5B5JK1L

Company Name: **RURAL CONCEPTS CONSTRUCTION LIMITED**

Company Number: **03589973**

Confirmation **30/06/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
-------------------------	-----------------	-----------------	----------

Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
-----------	------------	--------------------------	----------

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.**

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20000000</b>
-------------------------	-----------------	-----------------	-----------------

Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20000000</b>
-----------	------------	--------------------------	-----------------

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>20000002</b>
-----------	------------	-------------------------	-----------------

Total aggregate nominal value:	<b>20000002</b>
--------------------------------	-----------------

Total aggregate amount unpaid:	<b>19800000</b>
--------------------------------	-----------------

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER TEMPEST**

Shareholding 2: **20000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RURAL CONCEPTS (LIBYA) LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **RURAL CONCEPTS (LIBYA) LIMITED**

Registered or Principal Office Address: **ESTATE OFFICE BROUGHTON HALL ESTATE  
SKIPTON  
NORTH YORKSHIRE  
ENGLAND  
BD23 3AE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09665872**

### 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 has the right to exercise, or actually exercises, significant influence or control over 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