



Confirmation Statement

Company Name: **REDBOURN CLEANING SERVICES LIMITED**

Company Number: **03705117**



X5ZHEAAA

Received for filing in Electronic Format on the: **03/02/2017**

Company Name: **REDBOURN CLEANING SERVICES LIMITED**

Company Number: **03705117**

Confirmation **01/02/2017**

Statement date:

Sic Codes: **81222**

Principal activity description: **Specialised cleaning services**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

THE ORDINARY A SHARES HAVE FULL RIGHTS OF THE COMPANY.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20002
		Total aggregate nominal value:	20002
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **9500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN GLANCY**

Shareholding 2: **9500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA JANE GLANCY**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BROWN**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **J KIMEMIA**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **O. KUGOTSI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/02/2017**
registrable:

Name: **MRS LISA JANE GLANCY**

Service Address: **17 THE CEDARS
MILTON ROAD
HARPENDEN
HERTS
UNITED KINGDOM
AL5 5LQ**

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

Date of Birth: ****/09/1971**

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.

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