



Confirmation Statement

Company Name: **Richstone Investments Ltd**

Company Number: **03756897**



Received for filing in Electronic Format on the: **10/05/2017**

X664GQLT

Company Name: **Richstone Investments Ltd**

Company Number: **03756897**

Confirmation **21/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<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

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANT OTHER DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID GRAHAM PETER RICH-JONES**

Service Address: **GLADSTONE HOUSE 77-79 HIGH STREET  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9HY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1961**

Nationality: **BRITISH/CANADIAN**

### Nature of control

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

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

## Notification Details

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

Name: **MRS LAURA ELIZABETH RICH-JONES**

Service Address: **GLADSTONE HOUSE 77-79 HIGH STREET  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1966**

Nationality: **BRITISH**

## Nature of control

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

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

## **Changes to PSC details**

### **Details Prior to Change**

Name: **MR DAVID GRAHAM PETER RICH-JONES**

Date of Birth: **\*\*/02/1961**

### **New Details**

Date of Change: **07/02/2017**

### **Details Prior to Change**

Name: **MRS LAURA ELIZABETH RICH-JONES**

Date of Birth: **\*\*/11/1966**

### **New Details**

Date of Change: **07/02/2017**

## **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