



Companies House

CS01(ef)

Confirmation Statement

Company Name: **RYKNELD TEAN (HOLDINGS) LIMITED**

Company Number: **03840551**



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Company Name: **RYKNELD TEAN (HOLDINGS) LIMITED**

Company Number: **03840551**

Confirmation **13/09/2016**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

FULL VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHT TO PARTICIPATE IN PROFITS ON THE RETURN OF CAPITAL OR WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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.

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

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT WILKINSON**

Shareholding 2: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **E. OPPERMANN MECH. GURT-UND BANDWEBEREI GMBH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	E. OPPERMANN MECH. GURT-UND BANDWEBEREI GMBH
Registered or Principal Office Address:	HULLERSER LANDSTRASSE 12 37574 EINBECK GERMANY
Legal Form:	LTD
Governing Law:	ENGLISH

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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