



Confirmation Statement

Company Name: **RESAPOL LIMITED**

Company Number: **03863571**



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Company Name: **RESAPOL LIMITED**

Company Number: **03863571**

Confirmation **22/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	91
Currency:	GBP	Aggregate nominal value:	91

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares:	AA	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE AA SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DIVIDENDS BUT DIVIDENDS CAN BE DECLARED INDEPENDENT OF CLASS. THE AA SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. IN THE EVENT OF A CAPITAL DISTRIBUTION THE AA SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DISTRIBUTION IN EXCESS OF THE CAPITAL PAID UPON SUCH SHARES. THE AA SHARES ARE IRREDEEMABLE.

Class of Shares:	AB	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE AB SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DIVIDENDS BUT DIVIDENDS CAN BE DECLARED INDEPENDENT OF CLASS. THE AB SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. IN THE EVENT OF A CAPITAL DISTRIBUTION THE AB SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DISTRIBUTION IN EXCESS OF THE CAPITAL PAID UPON SUCH SHARES. THE AB SHARES ARE IRREDEEMABLE.

Class of Shares:	AC	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE AC SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DIVIDENDS BUT DIVIDENDS CAN BE DECLARED INDEPENDENT OF CLASS. THE AC SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO RECEIVE NOTICE, ATTEND

OR VOTE AT GENERAL MEETINGS OF THE COMPANY. IN THE EVENT OF A CAPITAL DISTRIBUTION THE AC SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DISTRIBUTION IN EXCESS OF THE CAPITAL PAID UPON SUCH SHARES. THE AC SHARES ARE IRREDEEMABLE.

Class of Shares:	AD	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

THE AD SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DIVIDENDS BUT DIVIDENDS CAN BE DECLARED INDEPENDENT OF CLASS. THE AD SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. IN THE EVENT OF A CAPITAL DISTRIBUTION THE AD SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DISTRIBUTION IN EXCESS OF THE CAPITAL PAID UPON SUCH SHARES. THE AD SHARES ARE IRREDEEMABLE.

Class of Shares:	AE	Number allotted	200
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Currency:	GBP	Aggregate nominal value:	200
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Prescribed particulars

THE AE SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DIVIDENDS BUT DIVIDENDS CAN BE DECLARED INDEPENDENT OF CLASS. THE AE SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. IN THE EVENT OF A CAPITAL DISTRIBUTION THE AE SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DISTRIBUTION IN EXCESS OF THE CAPITAL PAID UPON SUCH SHARES. THE AE SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	991
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Total aggregate nominal value:	991
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LLOYD PHILLIPS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1963**

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.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **SEAN OFSARNIE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1965**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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