



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REVELAN HOMES LIMITED**

Company Number: **03897745**



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Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **REVELAN HOMES LIMITED**

Company Number: **03897745**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
Currency:	GBP	Aggregate nominal value:	14

Prescribed particulars

THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80(2) OF THE ACT) OF THE COMPANY TO SUCH PERSONS, AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPER, AND THE GENERAL AUTHORITY CONFERRED HEREBY WILL EXPIRE ON THE FIFTH ANNIVERSARY OF THE DATE OF ADOPTION OF THESE ARTICLES UNLESS RENEWED, VARIED, REVOKED BY THE COMPANY IN GENERAL MEETING. THE SAID AUTHORITY SHALL EXTEND TO ALL RELEVANT SECURITIES OF THE COMPANY FROM TIME TO TIME UNISSUED DURING THE PERIOD OF SUCH AUTHORITY. SECTION 89(1) OF THE ACT SHALL NOT APPLY TO ANY EXERCISE OF THE GENERAL AUTHORITY CONFERRED BY THE PRECEEDING ARTICLE. SUBJECT TO PROVISIONS OF THE ACT, REGULATION 35 OF TABLE A AND IN PARTICULAR OF SECTIONS 162 AND 171 OF THE ACT, THE COMPANY MAY PURCHASE ITS OWN SHARES AND MAKE A PAYMENT OF THE REDEMPTION OR PURCHASE OF ITS OWN SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		Total aggregate amount unpaid:	14

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **REVELAN (IOM) LIMITED**

Registered or Principal Office Address: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2FD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06159017**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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