Companies House

CS01(ef)

Confirmation Statement

Company Name: **Riverswood Limited**
Company Number: **04350942**

X60FF96X

Received for filing in Electronic Format on the: **17/02/2017**

Company Name: **Riverswood Limited**

Company Number: **04350942**

Confirmation Statement date: **10/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2**
Currency:	**GBP**	Aggregate nominal value:	**2**

Prescribed particulars

EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS

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

Prescribed particulars

EACH ORDINARY B SHARE IN ISSUE CARRIES ONE VOTING RIGHT EACH ORDINARY B SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**3**
		Total aggregate nominal value:	**3**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**10/01/2017**
Name:	**MRS KAREN FAULKNER**
Service Address:	13 CLUSTERBOLTS STAPLEFORD HERTFORD HERTFORDSHIRE UNITED KINGDOM SG14 3ND
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/10/1971**
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.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became registrable:	**10/01/2017**
Name:	**MR PETER JAMES FAULKNER**
Service Address:	13 CLUSTERBOLTS STAPLEFORD HERTFORD HERTFORDSHIRE UNITED KINGDOM SG14 3ND
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/05/1961**
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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became registrable:	**10/01/2017**
Name:	**ANTONY TOMLINSON**
Service Address:	FLAT 1 93 CHURCH ROAD RICHMOND SURREY UNITED KINGDOM TW10 6LU
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/01/1968**
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