

Confirmation Statement

Company Name: RSD Developments Ltd

Company Number: 04454400

V68084V1

Received for filing in Electronic Format on the: 06/06/2017

Company Name: RSD Developments Ltd

Company Number: 04454400

Confirmation **05/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE. EACH SHARE HAS FULL VOTING RIGHTS AND THE RIGHTS TO ATTEND MEETINGS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING TO ANY SURPLUS UPON WINDING UP OF THE COMPANY. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE HAS A RIGHT TO BE REDEEMED AT THE DISCRETION OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ROBERT DANZIG

Service Address: OLD FARM HOUSE LITTLE SULLENS

BURNT HOUSE LANE

NEWPORT

ISLE OF WIGHT UNITED KINGDOM

PO30 2PP

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1955

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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.

Confirmation Statement

| Commination Statement | | | | | | | | | | |
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| 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 | | | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor