



**Confirmation Statement**

Company Name: **R K L TOOLS & HARDWARE LIMITED**

Company Number: **04500893**



Received for filing in Electronic Format on the: **09/08/2016**

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Company Name: **R K L TOOLS & HARDWARE LIMITED**

Company Number: **04500893**

Confirmation **01/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
| Prescribed particulars  |                 |                          |            |

### VOTING RIGHTS, RIGHTS TO INCOME AND CAPITAL

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>100</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>100</b> |
| Currency:               | <b>GBP</b>      |                          |            |
| Prescribed particulars  |                 |                          |            |

### VOTING RIGHTS, RIGHTS TO INCOME AND CAPITAL

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>200</b> |
|           |            | Total aggregate nominal value: | <b>200</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## 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: **ELIZABETH JANE DENTON**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN PETER DENTON**

Shareholding 3: **50 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW MOORE**

Shareholding 4: **50 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATE MOORE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ELIZABETH JANE DENTON**

Service address recorded as Company's registered office

Country/State Usually **FRANCE**  
Resident:

Date of Birth: **\*\*/09/1961**

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

## Notification Details

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

Name: **ROBIN PETER DENTON**

Service address recorded as Company's registered office

Country/State Usually **FRANCE**  
Resident:

Date of Birth: **\*\*/04/1960**

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

## Notification Details

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

Name: **KATE ELIZABETH MOORE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1985**

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

## Notification Details

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

Name: **MATTHEW PETER MOORE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1985**

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

The person has the right to exercise, or actually exercises, significant influence or control over 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