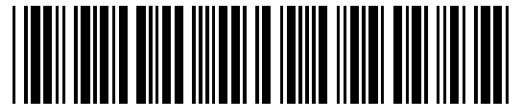




Confirmation Statement

Company Name: **RED ANT SOLUTIONS LIMITED**

Company Number: **04712994**



Received for filing in Electronic Format on the: **05/04/2017**

X63PY2I1

Company Name: **RED ANT SOLUTIONS LIMITED**

Company Number: **04712994**

Confirmation **26/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES HAVE VOTING RIGHTS. NO DIVIDENDS. COMPANY WILL PURCHASE SHARES FROM SHAREHOLDER UPON RESIGNATION FROM THE COMPANY AS A DIRECTOR

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN ROBERT GILES**

Service Address: **PINECROFT GASDEN LANE
WITLEY
GODALMING
ENGLAND
GU8 5RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952**

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.

Notification Details

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

Name: **MRS PATRICIA ANN GILES**

Service Address: **PINECROFT GASDEN LANE
WITLEY
GODALMING
ENGLAND
GU8 5RJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1950**

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.

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