



Confirmation Statement

Company Name: **ROYAL MARSDEN CANCER CAMPAIGN TRADING COMPANY LIMITED**

Company Number: **04722285**



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

X63N9LD5

Company Name: **ROYAL MARSDEN CANCER CAMPAIGN TRADING COMPANY
LIMITED**

Company Number: **04722285**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

D) REDEEMABLE SHARES, THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER THEREOF ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BE BY SPECIAL RESOLUTION ANY REDEEMABLE SHARES ISSUED BY THE COMPANY MAY BE REDEEMED OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY, OUT OF THE PROCEEDS OF A FRESH ISSUE OF SHARES MADE FOR THE PURPOSES OF THE REDEMPTION, OR OUT OF CAPITAL OF THE COMPANY AND ANY PREMIUM PAYABLE ON REDEMPTION MAY BE PAID OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR OTHERWISE IN ACCORDANCE WITH THE PROVISIONS OF COMPANIES ACT 1985

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS CAROLINE ANN PALMER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR MARCUS JAMES THORMAN**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/11/1972**

Nationality: **BRITISH**

Nature of control

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