



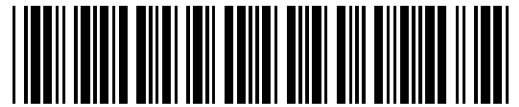
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Revelan (Dunstable) Limited**

Company Number: **04793729**



Received for filing in Electronic Format on the: **20/06/2017**

X68Z55VT

Company Name: **Revelan (Dunstable) Limited**

Company Number: **04793729**

Confirmation **10/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
	1 GBP	Aggregate nominal value:	14
Currency:	GBP		

Prescribed particulars

AUTHORISED SHARE CAPITAL GBP 1,000.00 STERLING POUNDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **14 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **REVELAN (IOM) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **11/06/2016**

Name: **REVELAN (IOM) LIMITED**

Registered or Principal Office Address: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2FD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06159017**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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