

Confirmation Statement

Company Name: REVERSING MADE EASY LTD

Company Number: 05016656

Received for filing in Electronic Format on the: 19/01/2017



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Company Name: REVERSING MADE EASY LTD

Company Number: 05016656

Confirmation 15/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 45

ORDINARY Aggregate nominal value: 45

Currency: GBP

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH A ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH A ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 45

ORDINARY Aggregate nominal value: 45

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH B ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH B ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE B ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: C Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH C ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH C ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH C ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE C ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 15/01/2017

registrable:

Name: MR STEVEN ANDREW RANSOM

Service Address: HALF ACRE BATTS BRIDGE ROAD

MARESFIELD UCKFIELD ENGLAND TN22 2HJ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/01/1960

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.

Notification Details

Date that person became 15/01/2017

registrable:

Name: MRS KATHLEEN ROSE RANSOM

Service Address: HALF ACRE BATTS BRIDGE ROAD

MARESFIELD UCKFIELD ENGLAND TN22 2HJ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/03/1965

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

Commination 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

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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