



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RETIREMENT BRIDGE HOUSING LIMITED**

Company Number: **05887329**



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Company Name: **RETIREMENT BRIDGE HOUSING LIMITED**

Company Number: **05887329**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	IRREDEEMABLE	Number allotted	67741200
	PREFERENCE	Aggregate nominal value:	677412
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PREFERENTIAL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY VOTING RIGHTS OR RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	67741201
		Total aggregate nominal value:	677413
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	67741200 transferred on 2016-05-18
	0 IRREDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	GRAINGER FINANCE COMPANY LIMITED
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RETIREMENT BRIDGE LIMITED
Shareholding 3:	67741200 IRREDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RETIREMENT BRIDGE GROUP HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **18/05/2016**

Name: **RETIREMENT BRIDGE GROUP HOLDINGS LIMITED**

Registered or Principal Office Address: **CROSS HOUSE WESTGATE ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE1 4XX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09826723**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

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