



**Confirmation Statement**

Company Name: **RAYFEN LIMITED**

Company Number: **05923359**



Received for filing in Electronic Format on the: **16/09/2016**

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Company Name: **RAYFEN LIMITED**

Company Number: **05923359**

Confirmation **04/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>12918</b>
	<b>A</b>	Aggregate nominal value:	<b>12918</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A AND ORDINARY-B SHARES RANK PARI PASSU SAVE FOR SEPARATE RIGHTS OVER APPOINTMENT OF DIRECTORS, AND TRANSFER PRE-EMPTION PROVISIONS WITHIN THE RESPECTIVE CLASSES.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>12918</b>
	<b>B</b>	Aggregate nominal value:	<b>12918</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A AND ORDINARY-B SHARES RANK PARI PASSU SAVE FOR SEPARATE RIGHTS OVER APPOINTMENT OF DIRECTORS, AND TRANSFER PRE-EMPTION PROVISIONS WITHIN THE RESPECTIVE CLASSES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25836</b>
		Total aggregate nominal value:	<b>25836</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ROSAMUND FOKSCHANER**

Service Address: **121 HAMILTON TERRACE  
LONDON  
UNITED KINGDOM  
NW8 9QR**

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

Date of Birth: **\*\*/08/1949**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **RAYMOND MANSELL**

Service Address: **HAREHURST HOUSE HAREHURST HILL  
BIRMINGHAM ROAD  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS14 9RA**

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

Date of Birth: **\*\*/10/1947**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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