



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REVELAN UK LIMITED**

Company Number: **06189455**



Received for filing in Electronic Format on the: **29/03/2017**

X637DUC3

Company Name: **REVELAN UK LIMITED**

Company Number: **06189455**

Confirmation **28/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

AUTHORISED SHARE CAPITAL OF GBP 1,000.00 POUNDS STERLING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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:	1 transferred on 2016-02-16
	0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	REVELAN GROUP PLC
Shareholding 2:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	REVELAN GROUP LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **REVELAN GROUP LIMITED**

Registered or Principal Office Address: **CROWN HOUSE 82-85 MALT MILL LANE
HALESOWEN
WEST MIDLANDS
ENGLAND
B62 8JJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09848877**

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