



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RR SEA ST. HELENS LIMITED**

Company Number: **06918528**



Received for filing in Electronic Format on the: **15/06/2017**

X68MZFL5

Company Name: **RR SEA ST. HELENS LIMITED**

Company Number: **06918528**

Confirmation **28/05/2017**

Statement date:

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:	3760000 transferred on 2017-03-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	CONYGAR HOLDINGS LIMITED
Shareholding 2:	3760000 ORDINARY shares held as at the date of this confirmation statement
Name:	REGIONAL COMMERCIAL MIDCO LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CONYGAR HOLDINGS LIMITED**

Registered or Principal Office Address: **FORTH FLOOR WIGMORE STREET
LONDON
ENGLAND
W1U 3RW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **04930501**

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