



Confirmation Statement

Company Name: **RICANTO LIMITED**

Company Number: **07055288**



Received for filing in Electronic Format on the: **24/10/2016**

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Company Name: **RICANTO LIMITED**

Company Number: **07055288**

Confirmation **23/10/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
	GBP1	Aggregate nominal value:	300
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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: **150 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANTHONY CLARKE**

Shareholding 2: **150 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD ALISTAIR BALFOUR STEWART**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ANTHONY CLARKE**

Service Address: **SCOTS GROVE HOUSE UXMORE ROAD
CHECKENDON
OXFORDSHIRE
UNITED KINGDOM
RG8 0TD**

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

Date of Birth: ****/11/1955**

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: **RICHARD ALISTAIR BALFOUR STEWART**

Service Address: **28 GROSVENOR ROAD
RICHMOND
SURREY
ENGLAND
TW10 6PB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1958**

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