

Confirmation Statement

Company Name: RELO-WORLDWIDE LIMITED

Company Number: 07251163

X5VDVS4V

Received for filing in Electronic Format on the: 18/01/2017

Company Name: RELO-WORLDWIDE LIMITED

Company Number: 07251163

Confirmation 10/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH ORDINARY £1 SHARE IS ENTITLED TO TEN VOTES IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Class of Shares: B Number allotted 1000

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH ORDINARY 10P SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1100

Total aggregate nominal 200

value:

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016** registrable:

Name: MR PAUL FRANCIS HUNTER

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/01/1975

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

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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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor