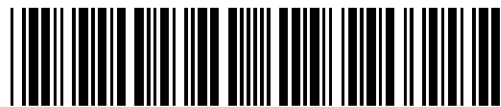




Confirmation Statement

Company Name: **RIVIERA PROPERTY LIMITED**

Company Number: **07545646**



Received for filing in Electronic Format on the: **10/03/2017**

X61W0ASX

Company Name: **RIVIERA PROPERTY LIMITED**

Company Number: **07545646**

Confirmation **28/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **28/02/2017**  
registrable:

Name: **MR ROBERT CHARLES MAYALL**

Service Address: **BEECHWOOD RIDGE LANGLEY ROAD  
CLAVERDON  
WARWICK  
ENGLAND  
CV35 8PJ**

Country/State Usually  
Resident: **ENGLAND**

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

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 **28/02/2017**  
registrable:

Name: **MR MARK CHARLES MAYALL**

Service Address: **BEECHWOOD RIDGE LANGLEY ROAD  
CLAVERDON  
WARWICK  
ENGLAND  
CV35 8PJ**

Country/State Usually  
Resident: **FRANCE**

Date of Birth: **\*\*/07/1977**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more 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