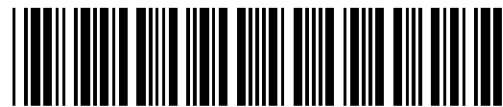




Confirmation Statement

Company Name: **RS MOTORHOMES SALES (SOUTH YORKSHIRE) LIMITED**

Company Number: **07943716**



Received for filing in Electronic Format on the: **14/03/2017**

X626IDJ4

Company Name: **RS MOTORHOMES SALES (SOUTH YORKSHIRE) LIMITED**

Company Number: **07943716**

Confirmation **09/02/2017**

Statement date:

Sic Codes: **29201**

Principal activity description: **Manufacture of bodies (coachwork) for motor vehicles (except caravans)**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	45
	ORDINARY	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	55
Currency:	GBP	Aggregate nominal value:	55

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ANDREW ROWE**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON ROWE**

Shareholding 3: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WALLS**

Shareholding 4: **30 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SENONE LLP**

Shareholding 5: **15 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARON PARTNERS LLP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ALISON ROWE**

Service address recorded as Company's registered office

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

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR MICHAEL ANDREW ROWE**

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **SENONE LLP**

Principal office address: **12 THE PARKS
HAYDOCK
UNITED KINGDOM
WA12 0JQ**

Legal Form: **LLP**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The other registrable 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 voting rights in the company.

The other registrable 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.

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