



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RELMATECH LIMITED**

Company Number: **09638370**



Received for filing in Electronic Format on the: **29/06/2017**

X69LFJIW

Company Name: **RELMATECH LIMITED**

Company Number: **09638370**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	114549
Currency:	GBP	Aggregate nominal value:	114.549

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	114549
		Total aggregate nominal value:	114.549
		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: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BROWN**

Shareholding 2: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP HALL**

Shareholding 3: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OWEN BRIDLE**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN RAY**

Shareholding 5: **5556 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENCE MOORSE**

Shareholding 6: **5556 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN THYNE**

Shareholding 7: **3437 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL COLES**

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