



Confirmation Statement

Company Name: **RMA CONSULTANCY LIMITED**

Company Number: **09656810**



Received for filing in Electronic Format on the: **01/07/2016**

X5AAE8YP

Company Name: **RMA CONSULTANCY LIMITED**

Company Number: **09656810**

Confirmation **01/07/2016**

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	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS & DISTRIBUTIONS

Class of Shares:	C	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS & DISTRIBUTIONS

Class of Shares:	D	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS & DISTRIBUTIONS

Class of Shares:	E	Number allotted	19
Currency:	GBP	Aggregate nominal value:	19

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS & DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
-----------	------------	-------------------------	-----------

Total aggregate nominal	50
value:	
Total aggregate amount	50
unpaid:	

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS ANDREWS**

Shareholding 2: **20 B shares held as at the date of this confirmation statement**
Name: **HEATHER ANDREWS**

Shareholding 3: **5 C shares held as at the date of this confirmation statement**
Name: **EVANGELINE ANDREWS**

Shareholding 4: **5 D shares held as at the date of this confirmation statement**
Name: **ISABELLA ANDREWS**

Shareholding 5: **19 E shares held as at the date of this confirmation statement**
Name: **ROSS ANDREWS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HEATHER MARGARET ANDREWS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1965**

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: **MR ROSS MARTIN ANDREWS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1960**

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 has the right to exercise, or actually exercises, significant influence or control over 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