



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RADICAL INVESTMENTS LIMITED**

Company Number: **09845366**



X5KZBKW2

Received for filing in Electronic Format on the: **02/12/2016**

Company Name: **RADICAL INVESTMENTS LIMITED**

Company Number: **09845366**

Confirmation **27/10/2016**

Statement date:

Sic Codes: **64999**

Principal activity **Financial intermediation not elsewhere classified**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

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: **GALLIARD HOLDINGS LIMITED**

Shareholding 2: **1 transferred on 2015-10-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **A.R. & V INVESTMENTS LIMITED**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLIED COMMERCIAL EXPORTERS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GALLIARD HOLDINGS LIMITED**

Registered or Principal Office Address: **3RD FLOOR, STERLING HOUSE LANGSTON ROAD
LOUGHTON
ENGLAND
IG10 3TS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03368629**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **ALLIED COMMERCIAL EXPORTERS LIMITED**

Registered or Principal Office Address: **2ND FLOOR, 22 CROSS KEY CLOSE CROSS KEYS
CLOSE
LONDON
ENGLAND
W1U 2DW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00403050**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The relevant legal entity 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