



Confirmation Statement

Company Name: **RGL MANAGEMENT LIMITED**

Company Number: **10001048**



X5FVC8JC

Received for filing in Electronic Format on the: **19/09/2016**

Company Name: **RGL MANAGEMENT LIMITED**

Company Number: **10001048**

Confirmation **19/09/2016**

Statement date:

Sic Codes: **69109**

Principal activity description: **Activities of patent and copyright agents; other legal activities n.e.c.**

## 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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAYWARD JAMES**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN THOMAS**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY LAHERT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **20/07/2016**  
registrable:

Name: **MR ALAN MICHAEL THOMAS**

Service Address: **THE FARMHOUSE LODGE FARM CATTS HILL  
MARK CROSS  
CROWBOROUGH  
ENGLAND  
TN6 3NH**

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

Date of Birth: **\*\*/02/1961**

Nationality: **ENGLISH**

### Nature of control

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

## Notification Details

Date that person became **20/07/2016**  
registrable:

Name: **MR ANTHONY PETER LAHERT**

Service Address: **WOODSIDE HEDGERLEY HILL  
HEDGERLEY  
SLOUGH  
ENGLAND  
SL2 3RL**

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

Date of Birth: **\*\*/08/1952**

Nationality: **IRISH**

## Nature of control

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

## Notification Details

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

Name: **MR JAMES HAYWARD**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/08/1958**

Nationality: **AUSTRALIAN**

## Nature of control

The person holds, 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