



Confirmation Statement

Company Name: **Changes 2016 Limited**

Company Number: **10122149**



Received for filing in Electronic Format on the: **25/04/2017**

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Company Name: **Changes 2016 Limited**

Company Number: **10122149**

Confirmation **12/04/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **RCAPITAL NOMINEES LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **13/04/2016**

Name: **MR JAMIE CHRISTOPHER CONSTABLE**

Service Address: **2 AC COURT  
HIGH STREET  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0SR**

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

Date of Birth: **\*\*/10/1964**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

The person holds, directly or indirectly, 75% or more of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **13/04/2016**

Name: **RCAPITAL NOMINEES LIMITED**

Registered or Principal Office Address: **5TH FLOOR 24 OLD BOND STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1S 4AW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05146620**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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, 75% or more 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