



Confirmation Statement

Company Name: **RRD ASSOCIATES**

Company Number: **NI620420**



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X5GJ61MQ

Company Name: **RRD ASSOCIATES**

Company Number: **NI620420**

Confirmation **16/09/2016**

Statement date:

## 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>100</b> |
| Prescribed particulars                |                 |                          |            |
| <b>AS PER ARTICLES OF ASSOCIATION</b> |                 |                          |            |

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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>100</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.

A full list of shareholders for a non-traded company are shown below

|                 |   |
|-----------------|---|
| Shareholding 1: | <b>5 transferred on 2015-12-21</b>  |
| Name:           | <b>30 ORDINARY shares held as at the date of this confirmation statement</b><br><b>JASON MITCHELL</b> |
| Shareholding 2: | <b>20 ORDINARY shares held as at the date of this confirmation statement</b>                          |
| Name:           | <b>JILL MITCHELL</b>  |
| Shareholding 3: | <b>5 transferred on 2015-12-21</b>  |
| Name:           | <b>30 ORDINARY shares held as at the date of this confirmation statement</b><br><b>WILLIAM MOORE</b>  |
| Shareholding 4: | <b>20 ORDINARY shares held as at the date of this confirmation statement</b>                          |
| Name:           | <b>VICTORIA MOORE</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **16/09/2016**

Name: **MR JASON MITCHELL**

Service address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **\*\*/06/1978**

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.

## **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