



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JAMES RITCHIE & SON (CLOCKMAKERS) LIMITED**

Company Number: **SC223962**



Received for filing in Electronic Format on the: **13/10/2016**

X5HJYFHV

Company Name: **JAMES RITCHIE & SON (CLOCKMAKERS) LIMITED**

Company Number: **SC223962**

Confirmation **05/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SMITH OF DERBY GROUP LIMITED**

Registered or Principal Office Address: **112 ALFRETON ROAD
DERBY
ENGLAND
DE21 4AU**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **REGISTERED IN ENGLAND**

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

Registration Number: **00135728**

Nature of control

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 voting rights in 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