



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **R3 BLACK LIMITED**

Company Number: **SC514169**



X5EHN5KZ

Received for filing in Electronic Format on the: **30/08/2016**

Company Name: **R3 BLACK LIMITED**

Company Number: **SC514169**

Confirmation **26/08/2016**

Statement date:

Sic Codes: **45400**

Principal activity description: **Sale, maintenance and repair of motorcycles and related parts and accessories**

Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

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 transferred on 2015-10-08**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **VINDEX LIMITED**

Shareholding 2: **1 transferred on 2015-10-08**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **VINDEX SERVICES LIMITED**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGERS, REES & ROBINS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **ROGERS, REES & ROBINS LIMITED**

Registered or Principal Office Address: **1 GEORGE SQUARE
GLASGOW
SCOTLAND
G2 1AL**

Legal Form: **HOLDING COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC477278**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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 has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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