



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROBERT RUSSELL DEVELOPMENTS LIMITED**

Company Number: **00651902**



Received for filing in Electronic Format on the: **21/12/2016**

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Company Name: **ROBERT RUSSELL DEVELOPMENTS LIMITED**

Company Number: **00651902**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	159580
Currency:	GBP	Aggregate nominal value:	159580
Prescribed particulars			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	159580
		Total aggregate nominal value:	159580
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ORCHID HOUSE LIMITED**

Registered or Principal Office Address: **COLLINS HOUSE 32-38 STATION ROAD
GERRARDS CROSS
ENGLAND
SL9 8EL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **02372503**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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