



Confirmation Statement

Company Name: **REVISECATCH LIMITED**

Company Number: **02584802**



Received for filing in Electronic Format on the: **06/03/2017**

X61NZCTU

Company Name: **REVISECATCH LIMITED**

Company Number: **02584802**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	214
Currency:	GBP	Aggregate nominal value:	2.14

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	214
		Total aggregate nominal value:	2.14
		Total aggregate amount unpaid:	0

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: **4 transferred on 2016-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRIGITTE OLIVER**

Shareholding 2: **4 transferred on 2016-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN WILLIAM OLIVER**

Shareholding 3: **106 transferred on 2016-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN WILLIAM OLIVER AND MRS BRIGITTE OLIVER**

Shareholding 4: **214 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROYAL MAIL COURIER SERVICES LTD**

Shareholding 5: **100 transferred on 2016-11-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN OLIVER, BRIGITTE OLIVER AND RICHARD UNDERWOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **IAN OLIVER, BRIGITTE OLIVER AND RICHARD UNDERWOOD**

Service Address: **CLIFTON HOUSE BUNNIAN PLACE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RH21 7QY**

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

Date of Birth: ****/06/1958**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **ROYAL MAIL COURIER SERVICES LTD**

Registered or Principal Office Address: **100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0HQ**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **6307726**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **ROYAL MAIL COURIER SERVICES LTD**

New Details

Date of Change: **15/11/2016**

New Name: **ROYAL MAIL COURIER SERVICES LTD**

New Registered or
Principal Office Address: **100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0HQ**

New Legal Form: **LIMITED BY SHARES**

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

New Register: **COMPANIES HOUSE**

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

New Registration
Number: **6307726**

New 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.

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

Ceased as PSC

Date ceased: **15/11/2016**

Name: **IAN OLIVER, BRIGITTE OLIVER AND RICHARD UNDERWOOD**

Date of Birth: ****/06/1958**

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