



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REDMIRA LIMITED**

Company Number: **07587765**



Received for filing in Electronic Format on the: **05/04/2017**

X63PWURE

Company Name: **REDMIRA LIMITED**

Company Number: **07587765**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
	A	Aggregate nominal value:	50000
Currency:	GBP		
Prescribed particulars			
VOTING, DIVIDEND AND OTHER RIGHTS			

Class of Shares:	ORDINARY	Number allotted	50000
	B	Aggregate nominal value:	50000
Currency:	GBP		
Prescribed particulars			
VOTING, DIVIDEND AND OTHER RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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: **50000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PB0311 LIMITED**

Shareholding 2: **50000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PB0311 LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PB0311 LIMITED**

Registered or Principal
Office Address: **REDROW HOUSE ST. DAVIDS PARK
EWLOE
FLINTSHIRE
UNITED KINGDOM
CH5 3RX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07577839**

Nature of control

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