



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Ralawise Limited**

Company Number: **01362849**



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Company Name: **Ralawise Limited**

Company Number: **01362849**

Confirmation **31/12/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2500000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2500000</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING,EQUITY AND DIVIDEND RIGHTS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1147500</b>
	<b>FUNDING</b>	Aggregate nominal value:	<b>1147500</b>

Currency: **GBP**

Prescribed particulars

**1/10 VOTING AND 1/10 EQUITY RIGHTS AND ENTITLED TO DIVIDEND VOTED FOR THAT CLASS OF SHARE. A FUNDING SHARES MAY BE REPURCHASED BY THE COMPANY AT ANY TIME AT PAR VALUE AT THE OPTION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1113750</b>
	<b>FUNDING</b>	Aggregate nominal value:	<b>1113750</b>

Currency: **GBP**

Prescribed particulars

**1/10 VOTING AND 1/10 EQUITY RIGHTS AND ENTITLED TO DIVIDEND VOTED FOR THAT CLASS OF SHARE. B FUNDING SHARES MAY BE REPURCHASED BY THE COMPANY AT ANY TIME AT PAR VALUE AT THE OPTION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1113750</b>
	<b>FUNDING</b>	Aggregate nominal value:	<b>1113750</b>

Currency: **GBP**

Prescribed particulars

**1/10 VOTING AND 1/10 EQUITY RIGHTS AND ENTITLED TO DIVIDEND VOTED FOR THAT CLASS OF SHARE. C FUNDING SHARES MAY BE REPURCHASED BY THE COMPANY AT ANY TIME AT PAR VALUE AT THE OPTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5875000</b>
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Total aggregate nominal value:	<b>5875000</b>
Total aggregate amount unpaid:	<b>0</b>

## 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: **850000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDNA VIOLET BATSON**

Shareholding 2: **345500 transferred on 2017-10-24  
304500 transferred on 2017-10-24  
41000 transferred on 2017-10-24  
1147500 A FUNDING shares held as at the date of this confirmation statement**

Name: **EDNA VIOLET BATSON**

Shareholding 3: **825000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN PETER BATSON**

Shareholding 4: **304500 transferred on 2017-11-17  
41000 transferred on 2017-11-17  
0 A FUNDING shares held as at the date of this confirmation statement**

Name: **JONATHAN PETER BATSON**

Shareholding 5: **825000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEOFFREY PAUL BATSON**

Shareholding 6: **345500 transferred on 2017-11-17  
0 A FUNDING shares held as at the date of this confirmation statement**

Name: **JEOFFREY PAUL BATSON**

Shareholding 7: **1113750 C FUNDING shares held as at the date of this confirmation statement**

Name: **LANE END FUTURE LIMITED**

Shareholding 8: **1113750 B FUNDING shares held as at the date of this confirmation statement**

Name: **OLD PALE FUTURE LIMITED**

## **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