



Confirmation Statement

Company Name: **RAI & RAI (INTERNATIONAL) LIMITED**

Company Number: **02232852**



Received for filing in Electronic Format on the: **28/03/2017**

X634NJ7F

Company Name: **RAI & RAI (INTERNATIONAL) LIMITED**

Company Number: **02232852**

Confirmation **27/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE
DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY
SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SATISH WADHUMAL RAISINGHANI**

Service Address: **14 BUTTRESS WAY
SMETHWICK
WARLEY
ENGLAND
B66 3DL**

Country/State Usually
Resident: **SPAIN**

Date of Birth: ****/09/1958**

Nationality: **SPANISH**

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

Name: **MR BALBIR SINGH SINGHANI**

Service Address: **14 BUTTRESS WAY
SMETHWICK
WARLEY
ENGLAND
B66 3DL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1957**

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.

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