



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RHINESTONE INVESTMENTS LIMITED**

Company Number: **03092539**



Received for filing in Electronic Format on the: **19/08/2016**

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Company Name: **RHINESTONE INVESTMENTS LIMITED**

Company Number: **03092539**

Confirmation **17/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ALL SHARES HAVE IDENTICAL RIGHTS IN CONNECTION WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS, AND PARTICIPATE IN ANY DISTRIBUTION. THERE ARE NO RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>1000</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **17/08/2016**

Name: **PWM INVESTMENTS LIMITED**

Registered or Principal Office Address: **116 ADAMS WAY  
ALTON  
ENGLAND  
GU34 2UZ**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

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

Registration Number: **2885100**

### Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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