



Confirmation Statement

Company Name: **RICHARDSON BROTHERS PROPERTY LIMITED**

Company Number: **05767809**



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Company Name: **RICHARDSON BROTHERS PROPERTY LIMITED**

Company Number: **05767809**

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EXTRACTS TAKEN FROM THE ARTICLES OF ASSOCIATION: 4 (A) NO SHARE SHALL BE ISSUED AT A DISCOUNT (B) THE COMPANY SHALL NOT HAVE POWER TO ISSUE SHARE WARRANTS TO BEARER (C) ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR ANY SHARES OR DEBENTURES OF THE COMPANY IS PROHIBITED. 5 (A) THE COMPANY MAY PURCHASE ANY OF ITS OWN SHARES, PROVIDED THAT THE TERMS OF ANY CONTRACT UNDER WHICH THE COMPANY WILL OR MAY BECOME ENTITLED OR OBLIGED TO PURCHASE ITS OWN SHARES SHALL BE AUTHORISED BY SPECIAL RESOLUTION OF THE COMPANY IN GENERAL MEETING BEFORE THE COMPANY ENTERS INTO THE CONTRACT. 6. IN REGULATION 8 OF TABLE A, THE WORDS "(NOT BEING A FULLY PAID SHARE)" SHALL BE OMITTED. THE COMPANY SHALL HAVE FIRST AND PARAMOUNT LIEN ON ALL SHARES STANDING REGISTERED IN THE NAME OF ANY PERSON (WHETHER HE BE THE SOLE REGISTERED HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS) FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. 7. THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THERE FOR, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/04/2017**
registrable:

Name: **MR CARL RICHARDSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1966**

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 that person became **04/04/2017**
registrable:

Name: **MR GUY RICHARDSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1962**

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 that person became **04/04/2017**
registrable:

Name: **MR TONY RICHARDSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1967**

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 that person became **04/04/2017**
registrable:

Name: **MR LEE GENE RICHARDSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1969**

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