



Confirmation Statement

Company Name: **REMARKABLE HOLDINGS LIMITED**

Company Number: **05767949**



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X64QKQ69

Company Name: **REMARKABLE HOLDINGS LIMITED**

Company Number: **05767949**

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A) VOTING RIGHTS ONE SHARE EQUALS ONE VOTE B) THE RIGHTS TO PARTICIPATION IN RESPECT OF DIVIDENDS ARE IN PROPORTION TO THE NOMINAL VALUE OF THE SHARES HELD. C) THE RIGHTS TO PARTICIPATION IN RESPECT OF CAPITAL DISTRIBUTIONS(INCLUDING IN A WINDING UP) ARE IN PROPORTION TO THE NOMINAL VALUE OF THE SHARES HELD. THE SHARES IN ISSUE ARE NOT REDEEMABLE. THE SHARES IN THE ORIGINAL OR ANY INCREASED SHARE CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED THERETO ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

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 CHRISTOPHER STEVEN ELLINS**

Service Address: **LESSER BARN GADDESSEN ROW
HEMEL HEMPSTEAD
ENGLAND
HP2 6HG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1966**

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.

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