



Confirmation Statement

Company Name: **RETAIL AGILITY LIMITED**

Company Number: **05771522**



X66LMH5K

Received for filing in Electronic Format on the: **17/05/2017**

Company Name: **RETAIL AGILITY LIMITED**

Company Number: **05771522**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

PLEASE REFER TO THE MEMORANDUMS AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

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: **95 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCE RAWLE**

Shareholding 2: **5 transferred on 2016-11-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AMY RAWLE**
CAMERON RAWLE

Shareholding 3: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE CAROLINE RAWLE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR VINCENT RAWLE**

Service Address: **ORCHARD BARN PERSH FARM
MAISEMORE
GLOUCESTER
ENGLAND
GL2 8HH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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