



Confirmation Statement

Company Name: **R & A Moderski Limited**

Company Number: **08000462**



Received for filing in Electronic Format on the: **31/05/2017**

X67M0K54

Company Name: **R & A Moderski Limited**

Company Number: **08000462**

Confirmation **21/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON 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 RICHARD MODERSKI**

Service Address: **21 EAST STREET
BROMLEY
KENT
ENGLAND
BR1 1QE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1956**

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 **06/04/2016**
registrable:

Name: **MRS ALISON LOUISE MODERSKI**

Service Address: **21 EAST STREET
BROMLEY
KENT
ENGLAND
BR1 1QE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1971**

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.

Changes to PSC details

Details Prior to Change

Name: MRS ALISON LOUISE MODERSKI

Date of Birth: **/01/1971

New Details

Date of Change: 31/05/2016

New Service Address: NORTHSIDE HOUSE 69 TWEEDY ROAD
BROMLEY
KENT
ENGLAND
BR1 3WA

Details Prior to Change

Name: MR RICHARD MODERSKI

Date of Birth: **/05/1956

New Details

Date of Change: 31/05/2016

New Service Address: NORTHSIDE HOUSE 69 TWEEDY ROAD
BROMLEY
KENT
ENGLAND
BR1 3WA

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