



Confirmation Statement

Company Name: **RIMMINGTON THOMSON BUSINESS AND TAX CONSULTING LTD**

Company Number: **SC436104**



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Company Name: **RIMMINGTON THOMSON BUSINESS AND TAX CONSULTING LTD**

Company Number: **SC436104**

Confirmation **04/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	500
	£1	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares:	C	Number allotted	495
	ORDINARY	Aggregate nominal value:	495

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1005
		Total aggregate nominal value:	1005
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **500 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **ANGELA GALLAGHER**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LEANDRO QUINTILIANI**

Shareholding 3: **495 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN THOMSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/08/2016**
registrable:

Name: **MR STEVEN THOMSON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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