



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RETRA LIMITED**

Company Number: **05676768**



Received for filing in Electronic Format on the: **02/03/2017**

X61DMZ56

Company Name: **RETRA LIMITED**

Company Number: **05676768**

Confirmation **17/02/2017**

Statement date:

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:	750 transferred on 2017-02-16 250 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEPHEN HARTER
Shareholding 2:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	HARTER LAND LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **16/02/2017**

Name: **HARTER LAND LIMITED**

Registered or Principal Office Address: **TAWNY COTTAGE LOWER END
ALVESCOT
BAMPTON
ENGLAND
OX18 2QA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **5713412**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **MR JOHN STEPHEN HARTER**

Date of Birth: ****/04/1963**

New Details

Date of Change: **16/02/2017**

New 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