



Confirmation Statement

Company Name: **RAY Developers Limited**

Company Number: **07551277**



Received for filing in Electronic Format on the: **25/04/2017**

X653NW94

Company Name: **RAY Developers Limited**

Company Number: **07551277**

Confirmation **03/03/2017**

Statement date:

Sic Codes: **43390**

Principal activity description: **Other building completion and finishing**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE AT ANY RESOLUTION AT A MEETING OF THE SHAREHOLDERS. EACH SHARE IS ENTITLED TO AN EQUAL DIVIDEND WITH ANY OTHER SHARE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR BRETT GRANT AYLING**

Service Address: **52 HEAD STREET GOLDHANGER  
MALDON  
ESSEX  
ENGLAND  
CM9 8AZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1982**

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: **MR LUKE MATTHEW RATTY**

Service Address: **HEYBRIDGE BUSINESS CENTRE 110 THE CAUSEWAY  
HEYBRIDGE  
MALDON  
ESSEX  
ENGLAND  
CM9 4ND**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1970**

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.

## **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