

Companies House

BETA This is a trial service — your [feedback \(https://www.research.net/r/chbeta\)](https://www.research.net/r/chbeta), will help us to improve it.

Search for companies or officers

Nicholas William Peter CLEGG

Filter appointments



Current appointments

Apply filter

Total number of appointments 1

Date of birth

January 1967

RIVENY LIMITED (10883334)

Company status **Active**

Correspondence address

C/O Alderwick James & Co, 4 The Sanctuary, 23 Oakhill Grove, Surbiton, Surrey, United Kingdom, KT6 6DU

Role Active **Director**

Appointed on **25 July 2017**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Company Director**

[Is there anything wrong with this page?](#)

Companies House

BETA This is a trial service — your [feedback \(https://www.research.net/r/chbeta\)](https://www.research.net/r/chbeta), will help us to improve it.

Search for companies or officers

RIVENEY LIMITED

Company number **10883334**

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/10883334/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/10883334/persons-with-significant-control)

Filter officers

| |
|---------------------------------------------|
| <input type="checkbox"/> |
| Current officers |
| <input type="button" value="Apply filter"/> |

2 officers / 0 resignations

CLEGG, Nicholas William Peter

Correspondence address

C/O Alderwick James & Co, 4 The Sanctuary, 23 Oakhill Grove, Surbiton, Surrey, United Kingdom, KT6 6DU

Role Active **Director**

Date of birth **January 1967**

Appointed on **25 July 2017**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Company Director**

GONZALEZ DURANTEZ, Miryan Mercedes

Correspondence address

C/O Alderwick James & Co, 4 The Sanctuary, 23 Oakhill Grove, Surbiton, Surrey, United Kingdom, KT6 6DU

Role Active **Director**

Date of birth **May 1968**

Appointed on **25 July 2017**

Nationality **Spanish**

Country of residence **United Kingdom**

Occupation **Company Director**

[Is there anything wrong with this page?](#)

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10883334**

The Registrar of Companies for England and Wales, hereby certifies that

RIVENEY LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **25th July 2017**



* N10883334H *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **24/07/2017**

X6BBVAWO

Company Name in full:

RIVENEY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O ALDERWICK JAMES & CO 4 THE SANCTUARY
23 OAKHILL GROVE
SURBITON
SURREY
UNITED KINGDOM KT6 6DU**

Sic Codes:

62090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **NICHOLAS WILLIAM PETER**
Surname: **CLEGG**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1967** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full Forename(s): **MIRYAN MERCEDES**
Surname: **GONZALEZ DURANTEZ**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1968** Nationality: **SPANISH**
Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100 |
| <i>Prescribed particulars</i> | | | |

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 100 |
| | | <i>Total aggregate nominal value:</i> | 100 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

| | | | |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------|
| <i>Name:</i> | NICHOLAS WILLIAM PETER CLEGG | <i>Class of Shares:</i> | ORDINARY |
| <i>Address</i> | C/O ALDERWICK JAMES & CO 4 THE SANCTUARY 23 OAKHILL GROVE SURBITON SURREY UNITED KINGDOM KT6 6DU | <i>Number of shares:</i> | 100 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **NICHOLAS WILLIAM PETER CLEGG**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control **The person holds, directly or indirectly, 75% or more of the shares in the company.**

Nature of control **The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **GEORGE ALEXANDER MATTHEW ALDERWICK**

Agent's Address: **C/O ALDERWICK JAMES & CO 4 THE SANCTUARY
23 OAKHILL GROVE
SURBITON
SURREY
UNITED KINGDOM
KT6 6DU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **GEORGE ALEXANDER MATTHEW ALDERWICK**

Agent's Address: **C/O ALDERWICK JAMES & CO 4 THE SANCTUARY
23 OAKHILL GROVE
SURBITON
SURREY
UNITED KINGDOM
KT6 6DU**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

RIVENY LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Name of each subscriber

Authentication by each subscriber

NICHOLAS WILLIAM PETER CLEGG

Dated: 15 July 2017

Companies House

BETA This is a trial service — your [feedback \(https://www.research.net/r/chbeta\)](https://www.research.net/r/chbeta), will help us to improve it.

Search for companies or officers

RIVENEY LIMITED

Company number **10883334**

| Date | Type | Description | View / Download |
|-------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 17 Aug 2018 | CS01 | Confirmation statement made on 24 July 2018 with updates | (5 pages) |
| 25 Jul 2017 | NEWINC | Incorporation Statement of capital on 2017-07-25 <ul style="list-style-type: none">• GBP 100• MODEL ARTICLES - Model articles adopted | (10 pages) |

[Is there anything wrong with this page?](#)

Companies House

BETA This is a trial service — your [feedback \(https://www.research.net/r/chbeta\)](https://www.research.net/r/chbeta), will help us to improve it.

Search for companies or officers

RIVENEY LIMITED

Company number **10883334**

Registered office address

C/O Alderwick James & Co 4 The Sanctuary, 23 Oakhill Grove, Surbiton, Surrey, United Kingdom, KT6 6DU

Company status

Active

Company type

Private limited Company

Incorporated on

25 July 2017

Accounts

First accounts made up to **31 July 2018**

due by **25 April 2019**

Confirmation statement

Next statement date **24 July 2019**

due by **7 August 2019**

Last statement dated **24 July 2018**

Nature of business (SIC)

- 62090 - Other information technology service activities

[Is there anything wrong with this page?](#)



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RIVENEY LIMITED**

Company Number: **10883334**



X7CJRWQG

Received for filing in Electronic Format on the: **17/08/2018**

Company Name: **RIVENEY LIMITED**

Company Number: **10883334**

Confirmation **24/07/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS WILLIAM PETER CLEGG**

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