



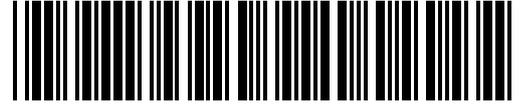
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RUBICON LIMITED**

Company Number: **01517266**



Received for filing in Electronic Format on the: **20/07/2023**

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Company Name: **RUBICON LIMITED**

Company Number: **01517266**

Confirmation Statement date: **16/07/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>17700</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>17700</b>

Currency: **GBP**

Prescribed particulars

**VOTING SHARES. RIGHT TO DIVIDENDS ON THIS CLASS OF SHARE. RIGHTS TO REPAYMENT OF CAPITAL AND DISTRIBUTIONS ON A WINDING UP RANKING PARI PASSU WITH OTHER CLASSES OF ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

**VOTING SHARES. RIGHT TO DIVIDENDS ON THIS CLASS OF SHARES. RIGHT TO REPAYMENT OF CAPITAL AND DISTRIBUTIONS ON A WINDING UP RANKING PARI PASSU WITH OTHER CLASSES OF ORDINARY SHARES**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS INCLUDING ON A WINDING UP. AS REGARDS DIVIDENDS EACH SHARE HAS THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS AS ARE PAYABLE ON THIS CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS INCLUDING ON A WINDING UP. AS REGARDS DIVIDENDS EACH SHARE HAS THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS AS ARE PAYABLE ON THIS CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

**VOTING SHARES. RIGHT TO DIVIDENDS ON THIS CLASS OF SHARE. RIGHTS TO REPAYMENT OF CAPITAL AND DISTRIBUTIONS ON A WINDING UP RANKING PARI PASSU WITH OTHER CLASSES OF ORDINARY SHARES.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>18200</b>
		Total aggregate nominal value:	<b>18200</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **17700 transferred on 2022-08-25**  
**200 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY PETER ELSLEY**
- Shareholding 2: **200 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUTH ELIZABETH ELSLEY**
- Shareholding 3: **50 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL VICTORIA BAKER**
- Shareholding 4: **50 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREE DENISE JENNISON**
- Shareholding 5: **17700 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL VICTORIA BAKER**  
**RUTH ELIZABETH ELSLEY**  
**PHILIP MICHAEL VARLEY**

# 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