



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 **16/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	17700
	ORDINARY	Aggregate nominal value:	17700

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.

Class of Shares:	C	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

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

Class of Shares:	D	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

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.

Class of Shares:	E	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

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.

Class of Shares:	F	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18200
		Total aggregate nominal value:	18200
		Total aggregate amount	0
		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