



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RUBICON LIMITED**

Company Number: **01517266**



Received for filing in Electronic Format on the: **16/07/2021**

XA8UWMQ2

Company Name: **RUBICON LIMITED**

Company Number: **01517266**

Confirmation **16/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	18000
	ORDINARY	Aggregate nominal value:	18000
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 B AND C 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 A AND B 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:	1800 transferred on 2021-03-01
	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN PETER BEAUMONT
Shareholding 2:	18000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY PETER ELSLEY
Shareholding 3:	200 C ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH ELIZABETH ELSLEY

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