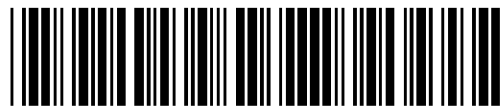




Confirmation Statement

Company Name: **RUPERT CARINGTON LIMITED**

Company Number: **02114972**



Received for filing in Electronic Format on the: **03/03/2017**

X61G7MSB

Company Name: **RUPERT CARINGTON LIMITED**

Company Number: **02114972**

Confirmation **28/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 15000 |
| | 1 GBP | Aggregate nominal value: | 15000 |
| Currency: | GBP | | |

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON THE PASSING OF
SHAREHOLDER RESOLUTIONS.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 15000 |
| | | Total aggregate nominal value: | 15000 |
| | | 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: **3750 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **HON MRS DANIELA CARINGTON**

Shareholding 2: **11250 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **HON RUPERT FRANCIS JOHN CARINGTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HON RUPERT FRANCIS JOHN CARINGTON**

Service Address: **MANOR FARM CHURCH END
BLEDLOW
BUCKS
UNITED KINGDOM
HP27 9PD**

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

Date of Birth: ****/12/1948**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **HON MRS DANIELA CARINGTON**

Service Address: **MANOR FARM CHURCH END
BLEDLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9PD**

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

Date of Birth: ****/08/1959**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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