



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RIT CAPITAL PARTNERS SECURITIES LIMITED**

Company Number: **02174139**



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Company Name: **RIT CAPITAL PARTNERS SECURITIES LIMITED**

Company Number: **02174139**

Confirmation **16/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90000000
Currency:	GBP	Aggregate nominal value:	90000000

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:	90000000
		Total aggregate nominal value:	90000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **RIT CAPITAL PARTNERS PLC**

Registered or Principal Office Address: **27 ST. JAMES'S PLACE
LONDON
ENGLAND
SW1A 1NR**

Legal Form: **PUBLIC COMPANY - ENGLAND AND WALES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **2129188**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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