



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RWC PARTNERS LIMITED**

Company Number: **03517613**



Received for filing in Electronic Format on the: **31/08/2016**

X5EKD27L

Company Name: **RWC PARTNERS LIMITED**

Company Number: **03517613**

Confirmation **24/08/2016**

Statement date:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	5400 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK DEAR
Shareholding 2:	100252 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HARRISON
Shareholding 3:	254068 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN INNES
Shareholding 4:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MAUDE
Shareholding 5:	151 transferred on 2016-06-13 10493 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA LANCASTER
Shareholding 6:	6900 transferred on 2016-05-23 9007 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEN MUNDEN
Shareholding 7:	700 transferred on 2016-05-23 2010 A ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY VERCO
Shareholding 8:	760 transferred on 2015-11-02 1000 transferred on 2016-05-23 500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WREN
Shareholding 9:	320 transferred on 2015-11-02 1200 transferred on 2016-05-31 4648 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WESTON

Shareholding 10:	97596 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAN MANNIX
Shareholding 11:	91525 A ORDINARY shares held as at the date of this confirmation statement
Name:	AJAY GAMBHIR
Shareholding 12:	2000 transferred on 2016-05-23 5642 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATT LOW
Shareholding 13:	41842 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE CORCELL
Shareholding 14:	44433 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TOLLEMACHE
Shareholding 15:	21087 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KESWICK
Shareholding 16:	1800 transferred on 2015-11-02 500 transferred on 2016-05-31 40700 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVIDE BASILE
Shareholding 17:	1650 transferred on 2015-11-02 100 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CURNESS
Shareholding 18:	6176 transferred on 2015-11-02 5107 transferred on 2016-04-11 7989 transferred on 2016-05-24 90017 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINION EMPLOYEE BENEFIT TRUSTEES LIMITED
Shareholding 19:	550 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATT HIGGS
Shareholding 20:	9270 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM KESWICK

Shareholding 21: **1000 transferred on 2016-05-31**
4467 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS MCNALLY**

Shareholding 22: **772090 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SCHRODER INTERNATIONAL HOLDINGS LIMITED**

Shareholding 23: **250 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE SHI**

Shareholding 24: **800 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ESTHER WATT**

Shareholding 25: **500 transferred on 2016-05-31**
864 A ORDINARY shares held as at the date of this confirmation statement
Name: **SUSANNE SORGE**

Shareholding 26: **1000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN TEAHAN**

Shareholding 27: **758 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART TAYLOR**

Shareholding 28: **5637 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL LARCHE**

Shareholding 29: **148 transferred on 2016-05-25**
375 transferred on 2016-06-14
4773 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARK STIRLING**

Shareholding 30: **1236 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RODERICK LOFFLER**

Shareholding 31: **4000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIO SALERNO**

Shareholding 32: **170 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BRADLEY LAWS**

Shareholding 33: **955 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE BOORER**

Shareholding 34: **350 transferred on 2016-06-13**
410 A ORDINARY shares held as at the date of this confirmation statement
Name: **JON WHITTY**

Shareholding 35: **100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE BURNS**

Shareholding 36: **17709 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MAARTEN WILDSCHUT**

Shareholding 37: **17709 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETTERI SOININEN**

Shareholding 38: **2600 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL DAVIES**

Shareholding 39: **6100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL HARRISON**

Shareholding 40: **10475 transferred on 2015-11-02**
2866 A ORDINARY shares held as at the date of this confirmation statement
Name: **GEMMA BAINBRIDGE**

Shareholding 41: **2305 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JIMMY TILLOTSON**

Shareholding 42: **3000 transferred on 2015-11-02**
100 A ORDINARY shares held as at the date of this confirmation statement
Name: **ABBAS ASLAM**

Shareholding 43: **1500 transferred on 2016-05-25**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SUNJAY GAMBHIR**

Shareholding 44: **5000 transferred on 2016-06-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PRIYANTHAN KODEESWARAN**

Shareholding 45: **1500 transferred on 2016-05-23**
379 A ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT RITCHIE**

Shareholding 46: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ALLRAUM**

Shareholding 47: **8036 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTEO CIANFONI**

Shareholding 48: **3084 transferred on 2016-06-01**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANNABEL FAULKNER**

Shareholding 49: **25 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LARRY FURNESS**

Shareholding 50: **25 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT GREEN**

Shareholding 51: **701 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HOWARD**

Shareholding 52: **1650 transferred on 2016-06-16**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LUIS LABOY**

Shareholding 53: **9200 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MALLOY**

Shareholding 54:	90 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MORANT
Shareholding 55:	9070 A ORDINARY shares held as at the date of this confirmation statement
Name:	RASHMIKANT PATEL
Shareholding 56:	4500 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES SELBY
Shareholding 57:	48 transferred on 2015-11-02 13199 A ORDINARY shares held as at the date of this confirmation statement
Name:	RWC PARTNERS LIMITED SHARE INCENTIVE PLAN
Shareholding 58:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TORD STALLVIK
Shareholding 59:	1250 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEWART
Shareholding 60:	6 A ORDINARY shares held as at the date of this confirmation statement
Name:	FLORA SUMMERFIELD
Shareholding 61:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANIL TEWARI
Shareholding 62:	513 A ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE OADES
Shareholding 63:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	AZLAN ALI
Shareholding 64:	452 A ORDINARY shares held as at the date of this confirmation statement
Name:	CEM AKYUREK
Shareholding 65:	2508 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIO DANZIGER

Shareholding 66:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS KING
Shareholding 67:	3000 transferred on 2015-11-02 2000 transferred on 2016-05-31 3750 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LANCE
Shareholding 68:	8750 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICK PURVES
Shareholding 69:	7250 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX ROBARTS
Shareholding 70:	176 A ORDINARY shares held as at the date of this confirmation statement
Name:	UDAY SIKAND
Shareholding 71:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY TUFFIELD
Shareholding 72:	30 A ORDINARY shares held as at the date of this confirmation statement
Name:	HAYES VAREY
Shareholding 73:	60 A ORDINARY shares held as at the date of this confirmation statement
Name:	MUCHEMI WANDIMI
Shareholding 74:	40 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEROME RETTER
Shareholding 75:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIN SHAH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SCHRODERS INTERNATIONAL HOLDINGS LIMITED**

Registered or Principal Office Address: **31 GRESHAM STREET
LONDON
ENGLAND
EC2V 7QA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00637347**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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