



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RUBICON INTERNATIONAL SERVICES LIMITED**

Company Number: **03575169**



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Company Name: **RUBICON INTERNATIONAL SERVICES LIMITED**

Company Number: **03575169**

Confirmation **26/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28375
Currency:	GBP	Aggregate nominal value:	28375

Prescribed particulars

28375 ORDINARY SHARES OF £1 EACH WITH RIGHTS ATTACHING THERETO.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28375
		Total aggregate nominal value:	28375
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AEGIS DEFENCE SERVICES LIMITED**

Registered or Principal Office Address: **1 LONDON BRIDGE LONDON BRIDGE
LONDON
ENGLAND
SE1 9BG**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **ENGLAND**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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