

Second Filing of a Previously Filed Document

Company Name: RUSO LIMITED

Company Number: 03976230

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Description of the original document

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22/04/2017

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 500000

ORDINARY Aggregate nominal value: 500000

Currency: GBP

Prescribed particulars

ONE SHARE ONE VOTE

Class of Shares: B Number allotted 500000

ORDINARY Aggregate nominal value: 500000

Currency: GBP

Prescribed particulars

ONE SHARE ONE VOTE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000000

Total aggregate nominal 1000000

value:

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: **500000 transferred on 2016-11-17**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: SOPHIE LOUISE BATHGATE

Shareholding 2: 250000 transferred on 2016-11-17

0 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: MOGFORD FAMILY SETTLEMENT

Shareholding 3: 500000 transferred on 2016-11-17

0 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: RUPERT POWER

Shareholding 4: 500000 A ORDINARY shares held as at the date of this confirmation

statement

Name: NEWINCCO 1389 LIMITED

Shareholding 5: 500000 B ORDINARY shares held as at the date of this confirmation

statement

Name: **NEWINCCO 1389 LIMITED**