



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ENGLAND RUGBY LIMITED**

Company Number: **04134527**



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Company Name: **ENGLAND RUGBY LIMITED**

Company Number: **04134527**

Confirmation **02/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>A</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**DIVIDENDS TO BE DIVIED PARI PASSU TO RESPECTIVE HOLDERS OF ORDINARY SHARES ON LIQUIDATION SURPLUS ASSETS AFTER PAYMENT OF LIABILITIES SHALL BE APPLIED PARI PASSU TO HOLDERS OF ORDINARY SHARES ONLY ORDINARY SHARES IN ISSUE NO TRANSFER WITHOUT CONSENT OF OTHER SHAREHOLDER**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>B</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SAME RIGHTS AS ARE CONFERRED TO ORDINARY A SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **RUGBY FOOTBALL UNION**

Registered or Principal  
Office Address: **RUGBY HOUSE WHITTON ROAD  
TWICKENHAM  
ENGLAND  
TW2 7BA**

Legal Form: **CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETY**

Governing Law: **CO-OPERATIVE AND COMUNITY BENEFIT SOCIETIES ACT 2014**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **IP27981R**

### Nature of control

The relevant legal entity holds, 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