



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Ruxley Management Services Limited**

Company Number: **04437337**



Received for filing in Electronic Format on the: **16/06/2017**

X68QQ3H4

Company Name: **Ruxley Management Services Limited**

Company Number: **04437337**

Confirmation **09/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>800</b>
	<b>A</b>	Aggregate nominal value:	<b>800</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORD AND B ORD SHARES RANK PARI PASSU IN ALL ASPECTS AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>200</b>
	<b>B</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORD AND THE A ORD SHARES RANK PARI AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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: **RUXLEY ENTERPRISES LIMITED**

Registered or Principal  
Office Address: **NEW BROAD STREET HOUSE 35 NEW BROAD STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
EC2M 1NH**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **06505896**

### Nature of control

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

## Changes to PSC details

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### Details Prior to Change

Name: **RUXLEY ENTERPRISES LIMITED**

### New Details

Date of Change: **08/06/2016**

New Name: **RUXLEY ENTERPRISES LIMITED**

New Registered or  
Principal Office Address: **MAZARS LLP TOWER BRIDGE HOUSE  
ST KATHARINE'S WAY  
LONDON  
UNITED KINGDOM  
E1W 1DD**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

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

New Registration  
Number: **06505896**

### New 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