



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ryder International Limited**

Company Number: **05288599**



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X9BODLUJ

Company Name: **Ryder International Limited**

Company Number: **05288599**

Confirmation **05/08/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|-----------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 995 |
|-------------------------|-----------------|-----------------|------------|

| | | | |
|-----------|------------|--------------------------|------------|
| Currency: | GBP | Aggregate nominal value: | 995 |
|-----------|------------|--------------------------|------------|

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND RIGHTS TO RECEIVE
DIVIDENDS RIGHTS, NON REDEEMABLE**

| | | | |
|-------------------------|----------|-----------------|----------|
| Class of Shares: | A | Number allotted | 1 |
|-------------------------|----------|-----------------|----------|

| | | |
|-----------------|--------------------------|----------|
| ORDINARY | Aggregate nominal value: | 1 |
|-----------------|--------------------------|----------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND RIGHTS TO RECEIVE
DIVIDENDS RIGHTS, NON REDEEMABLE**

| | | | |
|-------------------------|----------|-----------------|----------|
| Class of Shares: | B | Number allotted | 1 |
|-------------------------|----------|-----------------|----------|

| | | |
|-----------------|--------------------------|----------|
| ORDINARY | Aggregate nominal value: | 1 |
|-----------------|--------------------------|----------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND RIGHTS TO RECEIVE
DIVIDENDS RIGHTS, NON REDEEMABLE**

| | | | |
|-------------------------|----------|-----------------|----------|
| Class of Shares: | C | Number allotted | 1 |
|-------------------------|----------|-----------------|----------|

| | | |
|-----------------|--------------------------|----------|
| ORDINARY | Aggregate nominal value: | 1 |
|-----------------|--------------------------|----------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND RIGHTS TO RECEIVE
DIVIDENDS RIGHTS, NON REDEEMABLE**

| | | | |
|-------------------------|----------|-----------------|----------|
| Class of Shares: | D | Number allotted | 1 |
|-------------------------|----------|-----------------|----------|

| | | |
|-----------------|--------------------------|----------|
| ORDINARY | Aggregate nominal value: | 1 |
|-----------------|--------------------------|----------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND RIGHTS TO RECEIVE
DIVIDENDS RIGHTS, NON REDEEMABLE**

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | E | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND RIGHTS TO RECEIVE
DIVIDENDS RIGHTS, NON REDEEMABLE**

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | Total aggregate amount unpaid: | 0 |

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: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ECKERSLEY**

Shareholding 2: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ECKERSLEY**

Shareholding 3: **1 E ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE KEATING**

Shareholding 4: **1 transferred on 2019-08-23
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH NORTH**

Shareholding 5: **995 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTYN LESLIE RYDER**

Shareholding 6: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY WELCH**

Shareholding 7: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EARL WRIGHT**

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