



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RNO LIMITED**

Company Number: **06409725**



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X79UA86W

Company Name: **RNO LIMITED**

Company Number: **06409725**

Confirmation **07/07/2018**

Statement date:

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: **3000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RNO GROUP SCA**

Shareholding 2: **5000 transferred on 2017-07-27
5000 transferred on 2017-07-27
5000 transferred on 2017-07-27
5000 transferred on 2017-07-27
10000 transferred on 2017-07-27
10000 transferred on 2017-07-27
50000 transferred on 2017-07-27
10000 transferred on 2017-07-27
10000 transferred on 2017-07-27
5000 transferred on 2017-07-27
10000 transferred on 2017-07-27
5000 transferred on 2017-07-27
5000 transferred on 2017-07-27
10000 transferred on 2017-07-27
5000 transferred on 2017-10-30
25000 transferred on 2017-10-30
5000 transferred on 2017-11-20
5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RNO GROUP SCA**

Shareholding 3: **62100000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **RNO GROUP SCA**

Shareholding 4: **200000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID STEWART KING**

Shareholding 5: **200000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN LESLIE GATES**

Shareholding 6: **50000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRANT HOOPER**

Shareholding 7: **50000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH VEREY**

Shareholding 8: **75000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM DANIEL GREEN**

Shareholding 9: **50000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PYLE**

Shareholding 10: **200000 transferred on 2017-06-29**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **RNO GROUP SCA**

Shareholding 11: **5000 transferred on 2017-06-29**
5000 transferred on 2018-06-29
5000 transferred on 2018-06-29
2000 transferred on 2018-06-29
3000 D ORDINARY shares held as at the date of this confirmation statement
Name: **RNO GROUP SCA**

Shareholding 12: **5000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN BALMFORTH**

Shareholding 13: **5000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MACKENZIE**

Shareholding 14: **5000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM MAXA**

Shareholding 15: **2000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN WRIGHT**

Shareholding 16: **200000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONY SHERIFF**

Shareholding 17: **5000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **METIN AFIYA**

Shareholding 18: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN BRATT**

Shareholding 19: **5000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CHAMBERS**

Shareholding 20: **5000 transferred on 2017-11-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW DYOS**

Shareholding 21: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANITA GRUITT**

Shareholding 22: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HAMLYN**

Shareholding 23: **50000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRAN JAY HASLAM**

Shareholding 24: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP HEYS**

Shareholding 25: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DEAN KENNAN**

Shareholding 26: **5000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN KNIGHT**

Shareholding 27: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW LAWRENCE**

Shareholding 28: **5000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD STRIEBIG**

Shareholding 29: **5000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN TARSKY**

Shareholding 30: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS WILLIAMSON**

Shareholding 31: **5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DEAN SHORT**

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