



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RAB CAPITAL HOLDINGS LIMITED**

Company Number: **07632131**



Received for filing in Electronic Format on the: **17/05/2021**

XA4O27MX

Company Name: **RAB CAPITAL HOLDINGS LIMITED**

Company Number: **07632131**

Confirmation **12/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	203400000
Currency:	GBP	Aggregate nominal value:	203400

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	203400000
		Total aggregate nominal value:	203400
		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:	3600 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RUSSELL ADAMS
Shareholding 2:	59900 ORDINARY shares held as at the date of this confirmation statement
Name:	GIANCARLA ALEN-BUCKLEY
Shareholding 3:	60000000 ORDINARY shares held as at the date of this confirmation statement
Name:	GIANCARLA ALEN-BUCKLEY MICHAEL ULIC ANTHONY ALEN-BUCKLEY
Shareholding 4:	71474 ORDINARY shares held as at the date of this confirmation statement
Name:	LORETTO ALEN-BUCKLEY
Shareholding 5:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE ALEN-BUCKLEY
Shareholding 6:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ULIC ANTHONY ALEN-BUCKLEY
Shareholding 7:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	PORTIA ALEN-BUCKLEY
Shareholding 8:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL AZLEN
Shareholding 9:	17760 ORDINARY shares held as at the date of this confirmation statement
Name:	BAMUIR INVESTMENTS LTD
Shareholding 10:	7678 transferred on 2021-01-04 84772 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINEES LIMITED

Shareholding 11:	166995 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BENNETT
Shareholding 12:	514333 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BLACKBURN
Shareholding 13:	1075 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE BODANSKY
Shareholding 14:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	BREWIN 1762 NOMINEES LIMITED
Shareholding 15:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY CAROLAN
Shareholding 16:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CGWL NOMINEES LIMITED
Shareholding 17:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	HIMATLAL DATTANI
Shareholding 18:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DAVIES
Shareholding 19:	2626 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DAWSON
Shareholding 20:	3417746 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RODERICK DE MATTOS
Shareholding 21:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND LOUIS DAVID DE MATTOS
Shareholding 22:	3000000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA JANE DE MATTOS

Shareholding 23:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN DE MATTOS
Shareholding 24:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE EMILY ANN DE MATTOS
Shareholding 25:	24534 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WILLIAM DELAHUNT
Shareholding 26:	302 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FIELDING
Shareholding 27:	290000 transferred on 2020-06-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement FITEL NOMINEES LIMITED
Shareholding 28:	259669 ORDINARY shares held as at the date of this confirmation statement
Name:	FOREST NOMINEES LIMITED
Shareholding 29:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GERRISH
Shareholding 30:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	INGRID GREENWOOD
Shareholding 31:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN GRIFFITHS
Shareholding 32:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HALL
Shareholding 33:	24534 transferred on 2020-12-14
Name:	29672 ORDINARY shares held as at the date of this confirmation statement HARGREAVES LANSDOWN (NOMINEES) LIMITED
Shareholding 34:	1811 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNNE HARGREAVES

Shareholding 35:	1000 transferred on 2020-08-21
Name:	0 ORDINARY shares held as at the date of this confirmation statement BRIAN HILL
Shareholding 36:	35156 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER HODGSON-BARKER
Shareholding 37:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENG WAI HONG
Shareholding 38:	105189 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 39:	7050 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 40:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RANYL HUGHES
Shareholding 41:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE HUSBAND
Shareholding 42:	24609 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD INIONS
Shareholding 43:	11580 transferred on 2020-11-11 11580 transferred on 2020-11-11 102000 transferred on 2020-11-11 101556 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED
Shareholding 44:	1409 ORDINARY shares held as at the date of this confirmation statement
Name:	ITI CAPITAL NOMINEES LIMITED
Shareholding 45:	253163 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JAMES KNATCHBULL
Shareholding 46:	5600 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN KUTTE

Shareholding 47:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	AJAY LAL
Shareholding 48:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LONSDALE
Shareholding 49:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE WAI YING LUKE
Shareholding 50:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LIMITED
Shareholding 51:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	D C MAY
Shareholding 52:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MADHVI MISRA
Shareholding 53:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAKESH MISRA SAVITA MISRA
Shareholding 54:	8385 ORDINARY shares held as at the date of this confirmation statement
Name:	SAVITA MISRA RAKESH MISRA
Shareholding 55:	2760 ORDINARY shares held as at the date of this confirmation statement
Name:	PARAMITA MONDAL
Shareholding 56:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN O'KEEFFE ELIZABETH O'KEEFFE
Shareholding 57:	49145 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PALMER
Shareholding 58:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PARTON

Shareholding 59: **6500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DAVID PATRICK**

Shareholding 60: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RATHBONE NOMINEES LIMITED**

Shareholding 61: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **REDMAYNE (NOMINEES) LIMITED**

Shareholding 62: **132000500 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM PHILIP SEYMOUR RICHARDS**

Shareholding 63: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN ROBERTS**

Shareholding 64: **12881 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCK (NOMINEES) LIMITED**

Shareholding 65: **350000 transferred on 2020-11-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RULEGALE NOMINEES LIMITED**

Shareholding 66: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL SANDFORD**

Shareholding 67: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SBS NOMINEES LIMITED**

Shareholding 68: **769580 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SCOTT**

Shareholding 69: **16000 transferred on 2020-11-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHARE NOMINEES LTD**

Shareholding 70: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SINCLAIR**

Shareholding 71:	7678 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN SLATER
Shareholding 72:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY ANDREW SLIERSKI
Shareholding 73:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR ZYGMUNT SLIERSKI
Shareholding 74:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ESTATE OF DR CYRIL THOMAS HOUGH AND JANE MARGARET HOUGH
Shareholding 75:	930 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH THOMSON
Shareholding 76:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE TOMBS
Shareholding 77:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM VIGAR
Shareholding 78:	369 ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE WALDEN
Shareholding 79:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	THEOPHILUS WALTERS
Shareholding 80:	12771 ORDINARY shares held as at the date of this confirmation statement
Name:	WEALTH NOMINEES LIMITED
Shareholding 81:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN WILLY
Shareholding 82:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	STELLA WONG

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