



Confirmation Statement

Company Name: **RUPERT JONES FINANCE LIMITED**

Company Number: **07963744**



X5IV2860

Received for filing in Electronic Format on the: **01/11/2016**

Company Name: **RUPERT JONES FINANCE LIMITED**

Company Number: **07963744**

Confirmation **01/11/2016**

Statement date:

Sic Codes: **70221**

Principal activity **Financial management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	100
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A	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

ORDINARY NON EQUITY SHARES WITH NO VOTING RIGHTS ALTHOUGH ARE ENTITLED TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
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Total aggregate nominal value:	200
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Total aggregate amount unpaid:	0
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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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIFWANAKENE PUPE**

Shareholding 2: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JENNIFER PHILLIPS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR KIFWANAKENE PUPE**

Service Address: **11B STIFFORD ROAD AVELEY
SOUTH OCKENDON
ESSEX
UNITED KINGDOM
RM15 4BS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1975**

Nationality: **BRITISH CITIZEN**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person 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