



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RETIREMENT BRIDGE INVESTMENTS LIMITED**

Company Number: **09826520**



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X8GMRGCI

Company Name: **RETIREMENT BRIDGE INVESTMENTS LIMITED**

Company Number: **09826520**

Confirmation **14/10/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>96775497</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>750934</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>8100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>8.1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE NON-VOTING. THE SHARES HAVE ATTACHED TO THEM THE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C1</b>	Number allotted	<b>900000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>90</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C2</b>	Number allotted	<b>1500000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>150</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C3</b>	Number allotted	<b>420000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>42</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>X</b>	Number allotted	<b>229121</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>8825.468266</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>Y</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>99832719</b>
		Total aggregate nominal value:	<b>760050.568266</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>96775497 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PATRON TRAFFORD SARL</b>
Shareholding 2:	<b>229121 X SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PATRON TRAFFORD SARL</b>
Shareholding 3:	<b>1 Y SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PATRON TRAFFORD SARL</b>
Shareholding 4:	<b>900000 C1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BARBER</b>
Shareholding 5:	<b>2000 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BARBER</b>
Shareholding 6:	<b>1500000 C2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GROVES</b>
Shareholding 7:	<b>1000 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GROVES</b>
Shareholding 8:	<b>420000 C3 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY PIERCE</b>
Shareholding 9:	<b>1000 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY PIERCE</b>
Shareholding 10:	<b>100 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NIKKI ARMSTRONG</b>
Shareholding 11:	<b>100 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN BAINBRIDGE</b>

Shareholding 12:	<b>100 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE BUTTERFIELD</b>
Shareholding 13:	<b>100 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA COLLIGAN</b>
Shareholding 14:	<b>100 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HADLEY</b>
Shareholding 15:	<b>500 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN HALL</b>
Shareholding 16:	<b>100 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN HARTLEY</b>
Shareholding 17:	<b>100 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LISA HOCKADAY</b>
Shareholding 18:	<b>300 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANN JOHNSON</b>
Shareholding 19:	<b>300 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHANE LESLIE</b>
Shareholding 20:	<b>100 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MUSGRAVE</b>
Shareholding 21:	<b>60 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL PAYNE</b>
Shareholding 22:	<b>80 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTY RATCLIFFE</b>
Shareholding 23:	<b>100 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHANTAL RILEY</b>
Shareholding 24:	<b>100 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLE ROBSON</b>

Shareholding 25:	<b>100 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY SMITH</b>
Shareholding 26:	<b>300 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON TRANTER</b>
Shareholding 27:	<b>300 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VICCI WOOD</b>
Shareholding 28:	<b>60 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RETIREMENT BRIDGE INVESTMENTS LIMITED</b>
Shareholding 29:	<b>300 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LIANE GRANGER</b>
Shareholding 30:	<b>800 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TRISTAN TREACY</b>

## **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