



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RUBICON CAPITAL CONSULTING COMPANY LTD**

Company Number: **05937593**



Received for filing in Electronic Format on the: **14/09/2017**

X6EZLFY2

Company Name: **RUBICON CAPITAL CONSULTING COMPANY LTD**

Company Number: **05937593**

Confirmation **14/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	GBP1	Aggregate nominal value:	10000
	SHARES		

Currency: GBP

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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:	1250 transferred on 2017-01-01 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MELIOR INVESTMENTS INC.
Shareholding 2:	5000 transferred on 2017-01-01 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LOWNSBURY CAPITAL LIMITED
Shareholding 3:	1250 transferred on 2017-01-01 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MULTINATIONAL LOGISTICS GROUP LTD
Shareholding 4:	10000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER POPIVKER

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