



Confirmation Statement

Company Name: **Reuben Brothers Resources Group (UK) Limited**

Company Number: **07654682**



Received for filing in Electronic Format on the: **01/06/2017**

X67P2ORC

Company Name: **Reuben Brothers Resources Group (UK) Limited**

Company Number: **07654682**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	SHARES	Aggregate nominal value:	2
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ISSUED SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PATRICK COLIN O'DRISCOLL**

Service Address: **4TH FLOOR MILLBANK TOWER
21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

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

Date of Birth: ****/05/1975**

Nationality: **IRISH**

Nature of control

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

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.

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