



Confirmation Statement

Company Name: **Rupert Bull & Co Limited**

Company Number: **09258357**



Received for filing in Electronic Format on the: **07/12/2016**

X5LCCNG1

Company Name: **Rupert Bull & Co Limited**

Company Number: **09258357**

Confirmation **10/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50</b>
		Total aggregate nominal value:	<b>50</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.

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

Shareholding 1: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNETTE SUZANNE BULL**

Shareholding 2: **25 transferred on 2016-02-25**  
**25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUPERT BULL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ANNETTE SUZANNE BULL**

Service Address: **BRIDGE HOUSE 4 BOROUGH HIGH STREET  
LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
SE1 9QR**

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

Date of Birth: **\*\*/05/1969**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **RUPERT BULL**

Service Address: **BRIDGE HOUSE 4 BOROUGH HIGH STREET  
LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
SE1 9QR**

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

Date of Birth: **\*\*/04/1966**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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