



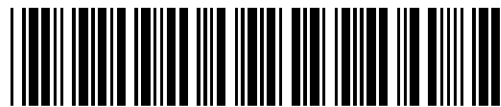
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RIVER CAPITAL PLC**

Company Number: **10992439**



Received for filing in Electronic Format on the: **06/10/2020**

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Company Name: **RIVER CAPITAL PLC**

Company Number: **10992439**

Confirmation **02/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12486225
Currency:	GBP	Aggregate nominal value:	124862.25

Prescribed particulars

ONE VOTE PER SHARE AT A COMPANY MEETING. ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED. ONE EQUAL RIGHT IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12486225
		Total aggregate nominal value:	124862.25
		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:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMATIA I LTD
Shareholding 2:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	BOESMAN HOLDINGS LIMITED
Shareholding 3:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	C. KASSIANIDES INVESTMENT SERVICES LTD.
Shareholding 4:	29000 ORDINARY shares held as at the date of this confirmation statement
Name:	COSTAS CONSTANTINDES
Shareholding 5:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	RIANA VAN DEVENTER
Shareholding 6:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	IOAKIM EVANGELOS EFTHIMIADES
Shareholding 7:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	LILIANNE VASILIKI EFTHIMIADES
Shareholding 8:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	PANTELIS GEORGIU
Shareholding 9:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA GEORGIU
Shareholding 10:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE NICOLAOS GEORGOULAKIS
Shareholding 11:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	GUMMYBEAR LIMITED

Shareholding 12: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JELLYTOT LIMITED**

Shareholding 13: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **COSTAS KAPPAI**

Shareholding 14: **375000 ORDINARY shares held as at the date of this confirmation statement**
Name: **XENOFON KARAPANAGIOTIS**

Shareholding 15: **225000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA JOHANNA ELIZABETH LAMPRECHT**

Shareholding 16: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELOS LIANOS**

Shareholding 17: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSANNA MARIA LOUW**

Shareholding 18: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLEM PETRUS VAN DER MERWE**

Shareholding 19: **112500 ORDINARY shares held as at the date of this confirmation statement**
Name: **NOEL O'KEEFFE**

Shareholding 20: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE PAPAGEORGIOU**

Shareholding 21: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARIS PAPAGEORGIOU**

Shareholding 22: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **KYRIAKI PAVLOU**

Shareholding 23: **225000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESIBA EDWARD RAMOKOLO**

Shareholding 24:	930000 ORDINARY shares held as at the date of this confirmation statement
Name:	RIVER CAPITAL PARTNERS LIMITED
Shareholding 25:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHADOWHUNTER LIMITED
Shareholding 26:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	SINGH BARBIR SINGH
Shareholding 27:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN STUDER
Shareholding 28:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC TRAYNOR
Shareholding 29:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIBUSISO EPHRAIM TSHABALALA
Shareholding 30:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	TSITATO TRADING LIMITED
Shareholding 31:	62225 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDI HOLDINGS LIMITED
Shareholding 32:	225000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILEMINA JOHANNA DOROTHY VAN ZYL

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