

Confirmation Statement

Company Name: RIVER CAPITAL PLC

Company Number: 10992439

XAEF2LBE

Received for filing in Electronic Format on the: 04/10/2021

Company Name: RIVER CAPITAL PLC

Company Number: 10992439

Confirmation **02/10/2021**

Statement date:

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 GEORGIOU

Shareholding 9: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: REBECCA GEORGIOU

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 transferred on 2021-06-10

0 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: 9330000 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

10992439

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

10992439

End of Electronically filed document for Company Number: