



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RUSINT PROPERTY LIMITED**

Company Number: **01031499**



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

X5LPA46A

Company Name: **RUSINT PROPERTY LIMITED**

Company Number: **01031499**

Confirmation **10/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2200000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2200000</b>
Prescribed particulars			
<b>ALLOTTED, CALLED-UP AND FULLY PAID</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2200000</b>
		Total aggregate nominal value:	<b>2200000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **RUSINT AG**

Registered or Principal Office Address: **RUSINT AG WEINBERGSTRASSE 40  
6300 ZUG  
SWITZERLAND**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **SWISS LAW**

Register: **REGISTER OF COMMERCE OF THE CANTON OF ZUG**

Country/state of register: **SWITZERLAND**

Registration Number: **CHE-102.866.293**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ROHDE & SCHWARZ GMBH & CO KG**

Registered or Principal Office Address: **ROHDE & SCHWARZ GMBH & CO. KG  
MUHLDOERFSTRASSE 15  
81671 MÜNCHEN  
GERMANY**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **GERMAN LAW**

Register: **COMMERCIAL REGISTER A OF THE LOCAL COURT OF MUNICH**

Country/state of register: **GERMANY**

Registration Number: **HRA 16270**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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