



Annual Return

Company Name: **RBRG TRADING (UK) LIMITED**

Company Number: **01683631**



X5LUQB8A

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Company Name: **RBRG TRADING (UK) LIMITED**

Company Number: **01683631**

Date of this return: **22/02/2016**

Sic Codes: **46720**

Company Type: **Private company limited by shares**

Situation of **5TH FLOOR MILLBANK TOWER 21-24 MILLBANK LONDON**

Registered Office: **SW1P 4QP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **JEAN**
Surname: **BAUDOIS**
Service Address: **recorded as Company's registered office**

Country/State **SWITZERLAND**
Usually Resident:
Date of Birth: ****/07/1956** Nationality: **SWISS**
Occupation: **NONE**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MELVIN PAUL**
Surname: **WILDE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	SHARES	Aggregate nominal value:	1000
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARES ARE AS STATED IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	10000000
	SHARES	Aggregate nominal value:	10000000
	OF \$1		
	EACH		
Currency:	USD		

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARES ARE AS STATED IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Currency:	USD	Total number of shares:	10000000
		Total aggregate nominal value:	10000000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd February 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1000 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**

Name: **METALLOYD HOLDINGS LIMITED**

Shareholding 2: **10000000 ORDINARY SHARES OF \$1 EACH shares held as at the date of this return**

Name: **METALLOYD HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

