



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **9 Rutland Gate Limited**

Company Number: **03261080**



X5HBZPBV

Received for filing in Electronic Format on the: **10/10/2016**

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Company Name: **9 Rutland Gate Limited**

Company Number: **03261080**

Confirmation **09/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>7</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7</b>
		Total aggregate nominal value:	<b>7</b>
		Total aggregate amount unpaid:	<b>7</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: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **SINEAD EIMIR CANNING**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JOHNNY KA WAI CHEUNG**

Shareholding 3: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **EDWARD BENJAMIN HALL**

Shareholding 4: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ANTONIO IANNIELLO**

Shareholding 5: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **REHMET ZULFIKAR KASSIM-LAKHA**

Shareholding 6: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER KYRIACODIS**

Shareholding 7: **1 transferred on 2015-10-29**  
**0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **CYRUS ABBAS MASSOUDI**

Shareholding 8: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **FREDERIC CHARLES PETIT**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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