



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RWC PARTNERS LIMITED**

Company Number: **03517613**



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Company Name: **RWC PARTNERS LIMITED**

Company Number: **03517613**

Confirmation **24/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1037460
	ORDINARY	Aggregate nominal value:	103746
Currency:	GBP		

Prescribed particulars

IN ANY SHAREHOLDER VOTE, THE A ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE PER ORDINARY SHARE. ON A SHOW OF HANDS, EVERY SHAREHOLDER OF RWC PARTNERS LIMITED PRESENT AT A MEETING OF SHAREHOLDERS, WHETHER IN PERSON OR BY PROXY, SHALL BE ENTITLED TO ONE VOTE. ON A POLL, THE A ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE PER A ORDINARY SHARE.

Class of Shares:	B	Number allotted	772090
	ORDINARY	Aggregate nominal value:	77209
Currency:	GBP		

Prescribed particulars

(1) IN ANY SHAREHOLDER VOTE, THE B ORDINARY SHARES SHALL BE ENTITLED FROM TIME TO TIME TO A NUMBER OF VOTES PER B ORDINARY SHARE CALCULATED IN ACCORDANCE WITH THE FOLLOWING FORMULA (WHERE: AN “EXTERNAL SHAREHOLDER” IS ANY SHAREHOLDER THAT IS NEITHER AN EMPLOYEE OF RWC PARTNERS LIMITED OR ANY GROUP COMPANY NOR A MEMBER OF ANY SUCH GROUP ENTITY WHICH IS A PARTNERSHIP; X IS THE AGGREGATE NUMBER OF VOTES ATTACHING TO ALL OF THE A ORDINARY SHARES NOT HELD BY AN EXTERNAL SHAREHOLDER; Y IS THE AGGREGATE NUMBER OF VOTES ATTACHING TO ALL OF THE A ORDINARY SHARES HELD BY EXTERNAL SHAREHOLDERS; AND Z IS THE AGGREGATE NUMBER OF THE B ORDINARY SHARES): WHICH IS EQUAL TO THE LOWER OF: (A) ONE; AND (B) THE HIGHER OF (I) $X - Y - 1 / Z$ AND (II) THE NUMBER OF VOTES PER B ORDINARY SHARE THAT WOULD RESULT IN THE AGGREGATED NUMBER OF VOTES ATTACHING TO ALL OF THE B ORDINARY SHARES BEING 26% OF THE AGGREGATE NUMBER OF VOTES ATTACHING TO ALL SHARES. (2) THE ABOVE VOTING RIGHTS DO NOT APPLY, AND THE B ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE: (I) ON ANY SPECIFIC SHAREHOLDER VOTE WHERE A MAJORITY OF THE A ORDINARY SHARES (VOTING AS A CLASS) AND ALL OF THE B ORDINARY SHARES HAVE RESOLVED IN ADVANCE THAT THIS SHOULD BE THE CASE (ANY SUCH RESOLUTION SHALL OPERATE ONLY IN RESPECT OF THE SHAREHOLDER VOTE TO WHICH IT SPECIFICALLY REFERS, AND SHALL BE WITHOUT PREJUDICE TO THE VOTING RIGHTS OF THE B ORDINARY SHARES ON ANY

FUTURE SHAREHOLDER VOTE) OR (II) WITH IMMEDIATE EFFECT, FROM AND AFTER THE POINT AT WHICH THE B ORDINARY SHARES IN ISSUE REPRESENT MORE THAN 75% OF THE TOTAL AGGREGATE NUMBER OF SHARES IN ISSUE. (3) ON A SHOW OF HANDS EVERY SHAREHOLDER OF RWC PARTNERS LIMITED PRESENT AT A MEETING OF SHAREHOLDERS, WHETHER IN PERSON OR BY PROXY, SHALL BE ENTITLED TO ONE VOTE. (4) ON A POLL VOTE, THE B ORDINARY SHARES SHALL HAVE THE VOTING RIGHTS AS SET OUT ABOVE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1809550
		Total aggregate nominal value:	180955
		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:	5400 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK DEAR
Shareholding 2:	100252 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HARRISON
Shareholding 3:	255168 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN INNES
Shareholding 4:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MAUDE
Shareholding 5:	249 transferred on 2017-05-24 12372 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA LANCASTER
Shareholding 6:	850 transferred on 2016-11-29 2814 transferred on 2017-05-24 8320 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEN MUNDEN
Shareholding 7:	2010 A ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY VERCO
Shareholding 8:	600 transferred on 2016-11-29 400 transferred on 2017-05-24 500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WREN
Shareholding 9:	4706 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WESTON

Shareholding 10: **3068 transferred on 2017-05-24**
101558 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAN MANNIX**

Shareholding 11: **96525 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AJAY GAMBHIR**

Shareholding 12: **245 transferred on 2017-05-24**
6195 A ORDINARY shares held as at the date of this confirmation statement
Name: **MATT LOW**

Shareholding 13: **41842 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE CORCELL**

Shareholding 14: **45731 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES TOLLEMACHE**

Shareholding 15: **334 transferred on 2017-05-24**
21757 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID KESWICK**

Shareholding 16: **100 transferred on 2017-05-24**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD CURNESS**

Shareholding 17: **500 transferred on 2016-11-29**
17750 transferred on 2017-05-24
22450 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAVIDE BASILE**

Shareholding 18: **600 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATT HIGGS**

Shareholding 19: **19934 transferred on 2017-05-24**
136722 A ORDINARY shares held as at the date of this confirmation statement
Name: **DOMINION EMPLOYEE BENEFIT TRUSTEES LIMITED**

Shareholding 20: **4467 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS MCNALLY**

Shareholding 21:	9270 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM KESWICK
Shareholding 22:	250 transferred on 2017-05-24 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE SHI
Shareholding 23:	772090 B ORDINARY shares held as at the date of this confirmation statement
Name:	SCHRODER INTERNATIONAL HOLDINGS LIMITED
Shareholding 24:	640 transferred on 2017-05-24 1864 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNE SORGE
Shareholding 25:	400 transferred on 2016-11-29 400 transferred on 2017-05-24 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ESTHER WATT
Shareholding 26:	758 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART TAYLOR
Shareholding 27:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TEAHAN
Shareholding 28:	100 transferred on 2017-05-24 4928 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STIRLING
Shareholding 29:	6526 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LARCHE
Shareholding 30:	650 transferred on 2017-05-24 5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO SALERNO
Shareholding 31:	1556 A ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK LOFFLER

Shareholding 32:	410 A ORDINARY shares held as at the date of this confirmation statement
Name:	JON WHITTY
Shareholding 33:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEE BURNS
Shareholding 34:	1000 transferred on 2017-05-24 170 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY LAWS
Shareholding 35:	1255 A ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE BOORER
Shareholding 36:	2600 transferred on 2016-11-29 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL DAVIES
Shareholding 37:	6100 transferred on 2017-05-24 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HARRISON
Shareholding 38:	8855 transferred on 2016-11-29 8854 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAARTEN WILDSCHUT
Shareholding 39:	17709 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETTERI SOININEN
Shareholding 40:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	ABBAS ASLAM
Shareholding 41:	1600 transferred on 2016-11-29 4335 transferred on 2017-05-24 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEMMA BAINBRIDGE
Shareholding 42:	788 transferred on 2017-05-24 4362 A ORDINARY shares held as at the date of this confirmation statement
Name:	JIMMY TILLOTSON

Shareholding 43: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ALLRAUM**

Shareholding 44: **14793 transferred on 2017-05-24**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MATTEO CIANFONI**

Shareholding 45: **700 transferred on 2017-05-24**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT RITCHIE**

Shareholding 46: **1028 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HOWARD**

Shareholding 47: **25 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT GREEN**

Shareholding 48: **25 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LARRY FURNESS**

Shareholding 49: **161 transferred on 2017-05-24**
9524 A ORDINARY shares held as at the date of this confirmation statement
Name: **RASHMIKANT PATEL**

Shareholding 50: **130 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MORANT**

Shareholding 51: **13200 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MALLOY**

Shareholding 52: **1350 transferred on 2017-05-24**
1250 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID STEWART**

Shareholding 53: **11864 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TORD STALLVIK**

Shareholding 54: **458 transferred on 2016-11-29**
702 transferred on 2017-05-24
12039 A ORDINARY shares held as at the date of this confirmation statement
Name: **RWC PARTNERS LIMITED SHARE INCENTIVE PLAN**

Shareholding 55: **5047 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCES SELBY**

Shareholding 56: **1000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AZLAN ALI**

Shareholding 57: **559 transferred on 2017-05-24**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LOUISE OADES**

Shareholding 58: **500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANIL TEWARI**

Shareholding 59: **6 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FLORA SCOTT**

Shareholding 60: **6250 transferred on 2017-05-24**
7500 A ORDINARY shares held as at the date of this confirmation statement
Name: **NICK PURVES**

Shareholding 61: **1500 transferred on 2016-11-29**
7250 A ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX ROBARTS**

Shareholding 62: **176 transferred on 2017-05-24**
176 A ORDINARY shares held as at the date of this confirmation statement
Name: **UDAY SIKAND**

Shareholding 63: **1000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY TUFFIELD**

Shareholding 64: **452 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CEM AKYUREK**

Shareholding 65:	2508 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIO DANZIGER
Shareholding 66:	15 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS KING
Shareholding 67:	3750 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LANCE
Shareholding 68:	97 A ORDINARY shares held as at the date of this confirmation statement
Name:	HAYES VAREY
Shareholding 69:	60 A ORDINARY shares held as at the date of this confirmation statement
Name:	MUCHEMI WANDIMI
Shareholding 70:	40 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEROME RETTER
Shareholding 71:	350 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIN SHAH
Shareholding 72:	1260 A ORDINARY shares held as at the date of this confirmation statement
Name:	CRESSIDA WILLIAMS
Shareholding 73:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA OHANESSIAN
Shareholding 74:	18 A ORDINARY shares held as at the date of this confirmation statement
Name:	AMAR KAMDAR
Shareholding 75:	24 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HILL
Shareholding 76:	239 transferred on 2017-05-24
	261 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DEMPSTER

Shareholding 77: **6500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CLARKE**

Shareholding 78: **4 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FERDINAND CAMPBELL**

Shareholding 79: **20 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SENNAIT ADHANOM**

Shareholding 80: **300 transferred on 2017-05-24**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANGELA HUMPHRIS**

Shareholding 81: **197 transferred on 2017-05-24**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON ONABOWALE**

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