



Confirmation Statement

Company Name: **RBS GROUP LIMITED**

Company Number: **04343774**



X5YQTOBK

Received for filing in Electronic Format on the: **23/01/2017**

Company Name: **RBS GROUP LIMITED**

Company Number: **04343774**

Confirmation **30/11/2016**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200002
	GBP1	Aggregate nominal value:	200002
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE CONVEYED ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200002
		Total aggregate nominal value:	200002
		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: **60000 transferred on 2016-08-22**
 40001 ORDINARY GBP1 SHARES shares held as at the date of this
 confirmation statement
Name: **MICHAEL BROWN**

Shareholding 2: **60000 transferred on 2016-08-22**
 40001 ORDINARY GBP1 SHARES shares held as at the date of this
 confirmation statement
Name: **DARREN SIDNEY DAVISON**

Shareholding 3: **60000 ORDINARY GBP1 SHARES shares held as at the date of this**
 confirmation statement
Name: **ANNE TERESA BROWN**

Shareholding 4: **60000 ORDINARY GBP1 SHARES shares held as at the date of this**
 confirmation statement
Name: **DARIYA DAVISON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/11/2016**

Name: **ANNE TERESA BROWN**

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **30/11/2016**
registrable:

Name: **DARIYA DAVISON**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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