



Confirmation Statement

Company Name: **RALPH & RUSSO LIMITED**

Company Number: **05757574**



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X63VBIKQ

Company Name: **RALPH & RUSSO LIMITED**

Company Number: **05757574**

Confirmation **27/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND AT A POLL TO EXERCISE ONE VOTE PER ORDINARY SHARE.

Class of Shares:	ORDINARY-	Number allotted	16216
	A	Aggregate nominal value:	0.16216
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES SHALL NOT CONFER ANY RIGHT TO VOTE WHATSOEVER, BUT SUCH HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	216216
		Total aggregate nominal value:	2.16216
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **26/03/2017**
registrable:

Name: **TAMARA MIGUEL RALPH**

Service Address: **40 PARK STREET
LONDON
UNITED KINGDOM
W1K 2JG**

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

Date of Birth: ****/11/1981**

Nationality: **AUSTRALIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **26/03/2017**
registrable:

Name: **MICHAEL RUSSO**

Service Address: **40 PARK STREET
LONDON
UNITED KINGDOM
W1K 2JG**

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

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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