



Confirmation Statement

Company Name: **DE BONO RIGHTS MANAGEMENT LTD**

Company Number: **07005228**



Received for filing in Electronic Format on the: **06/09/2016**

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Company Name: **DE BONO RIGHTS MANAGEMENT LTD**

Company Number: **07005228**

Confirmation **01/09/2016**

Statement date:

Sic Codes: **58190**

Principal activity
description: **Other publishing activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10020
Currency:	GBP	Aggregate nominal value:	10020

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10020
		Total aggregate nominal value:	10020
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10010 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR CASPAR DE BONO**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR CHARLES DE BONO**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CASPAR DE BONO**

Service Address: **1 MITCHELL LANE
BRISTOL
BS1 6BU**

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

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Nature of control

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

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 **06/04/2016**
registrable:

Name: **MR CHARLES DE BONO**

Service Address: **141 BETHNAL GREEN ROAD
LONDON
E2 7DG**

Country/State Usually
Resident: **LONDON**

Date of Birth: ****/02/1976**

Nationality: **BRITISH**

Nature of control

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

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 **19/07/2016**
registrable:

Name: **MR CASPAR DE BONO**

Service Address: **1 MITCHELL LANE
BRISTOL
BS1 6BU**

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

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Nature of control

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

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

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

Ceased as PSC

Date ceased: **18/07/2016**

Name: **MR CASPAR DE BONO**

Date of Birth: ****/09/1971**

Date ceased: **19/07/2016**

Name: **MR CHARLES DE BONO**

Date of Birth: ****/02/1976**

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