



Companies House

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

## Confirmation Statement

Company Name: **RST LONDON LIMITED**

Company Number: **07453106**



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Company Name: **RST LONDON LIMITED**

Company Number: **07453106**

Confirmation **29/11/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OR ATTEND OR VOTE AT GENERAL MEETINGS BUT SHALL BE ENTITLED TO A DIVIDEND AS DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OR ATTEND OR VOTE AT GENERAL MEETINGS BUT SHALL BE ENTITLED TO A DIVIDEND AS DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OR ATTEND OR VOTE AT GENERAL MEETINGS BUT SHALL BE ENTITLED TO A DIVIDEND AS DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPAN**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **7**

Total aggregate nominal value: **7**

Total aggregate amount **0**

unpaid:

# 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RST GROUP HOLDINGS LIMITED**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA COLLIER**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT COLLIER**

Shareholding 4: **1 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN POWELL**

Shareholding 5: **1 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN POWELL**

Shareholding 6: **1 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN HAMPSON**

Shareholding 7: **1 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA HAMPSON**

## **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