



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RB SHIPPING (UK) LIMITED**

Company Number: **08761433**



X5JASZMR

Received for filing in Electronic Format on the: **08/11/2016**

Company Name: **RB SHIPPING (UK) LIMITED**

Company Number: **08761433**

Confirmation **05/11/2016**

Statement date:

Sic Codes: **52220**

Principal activity description: **Service activities incidental to water transportation**

## Statement of Capital (Share Capital)

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

Prescribed particulars

**THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ISSUED SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION. THE ISSUED SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2016-04-01</b>
	<b>0 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK COLIN O'DRISCOLL</b>
Shareholding 2:	<b>1 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>RB MARINE HOLDINGS (UK) LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **RB MARINE HOLDINGS (UK) LIMITED**

Registered or Principal Office Address: **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09487465**

### Nature of control

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

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

The relevant legal entity holds, directly or indirectly, 75% or more 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