



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/12/2014**

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*Company Name:* **RB SFOF (UK) ORIGINATION LIMITED**

*Company Number:* **08775496**

*Date of this return:* **14/11/2014**

*SIC codes:* **64205**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **20 CHURCHILL PLACE  
CANARY WHARF  
LONDON  
E14 5HJ**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RICHARD DAVID ANTHONY**

*Surname:* **BERLIAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/10/1962** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTHONY JOHN**

*Surname:* **BEST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/10/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO EQUAL VOTING RIGHTS AND DIVIDENDS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RB SFOF (LUX) HOLDING SARL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.