



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RRAM BONDS PLC**

Company Number: **08880092**



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X6027WXE

Company Name: **RRAM BONDS PLC**

Company Number: **08880092**

Confirmation **06/02/2017**

Statement date:

Sic Codes: **64303**

Principal activity **Activities of venture and development capital companies**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4983385
Currency:	GBP	Aggregate nominal value:	49833.85
Prescribed particulars			

C. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDIN UP)

Class of Shares:	ORDINARY	Number allotted	16615
Currency:	GBP	Aggregate nominal value:	166.15
Prescribed particulars			

C. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDIN UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	49833.85

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: **4983385 ORDINARY shares held as at the date of this confirmation statement**

Name: **RED RIBBON ASSET MANAGEMENT PLC**

Shareholding 2: **16615 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUCHIT PUNNOSE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **RED RIBBON ASSET MANAGEMENT PLC**

Registered or Principal Office Address: **3 QUEEN STREET
LONDON
ENGLAND
W1J 5PA**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND & WALES**

Registration Number: **06228303**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **RED RIBBON ASSET MANAGEMENT PLC**

New Details

Date of Change: **29/12/2016**

New Legal Form: **PLC**

New Governing Law: **COMPANIES ACT 2006**

New Register: **ENGLAND**

New Country/state of register: **ENGLAND & WALES**

New Registration Number: **06228303**

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