



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

X42UKCMH

Company Name: **RMBT UK-C CORP LIMITED**

Company Number: **08915370**

Date of this return: **27/02/2015**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STATE STREET SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **20 CHURCHILL PLACE
CANARY WHARF
LONDON
ENGLAND
E14 5HJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3691921**

Company Director ***I***

Type: **Person**

Full forename(s): **LINDA DIANE**

Surname: **DENOMME**

Former names:

Service Address: **SUITE 400 200 WALKER STREET
DETROIT
MICHIGAN
USA
48207**

Country/State Usually Resident: **USA**

Date of Birth: **05/09/1961**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MACARTHUR**

Former names:

Service Address: **SUITE 400 200 WALKER STREET
DETROIT
MICHIGAN
USA
48207**

Country/State Usually Resident: **USA**

Date of Birth: **01/11/1977** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT RISK
MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **GARON**

Surname: **MEIKLE**

Former names:

Service Address: **SUITE 400 200 WALKER STREET
DETROIT
MICHIGAN
USA
48207**

Country/State Usually Resident: **CANADA**

Date of Birth: **25/09/1977**

Nationality: **CANADIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **UAW RETIREE MEDICAL BENEFITS TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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