



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RENBURG UNIVERSAL LTD.**

Company Number: **09416355**



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Company Name: **RENBURG UNIVERSAL LTD.**

Company Number: **09416355**

Confirmation **02/02/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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: **230 transferred on 2016-04-21**
 170 transferred on 2016-03-29
 200 transferred on 2016-04-14
 210 transferred on 2016-05-16
 190 transferred on 2016-05-24
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRIDGEPOINT AG**

Shareholding 2: **230 ORDINARY shares held as at the date of this confirmation statement**
Name: **LNx CAPITAL L.P.**

Shareholding 3: **170 ORDINARY shares held as at the date of this confirmation statement**
Name: **WORKWAY PROPERTIES L.P.**

Shareholding 4: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTROAD INTER LIMITED PARTNERSHIP**

Shareholding 5: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAINHOLD LTD.**

Shareholding 6: **190 ORDINARY shares held as at the date of this confirmation statement**
Name: **CORDLEX EXPORT**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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