



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RIVERS CAPITAL MANAGEMENT LTD**

Company Number: **10169304**



Received for filing in Electronic Format on the: **15/04/2021**

XA2HXSH7

Company Name: **RIVERS CAPITAL MANAGEMENT LTD**

Company Number: **10169304**

Confirmation **15/04/2021**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250</b>

Currency: **GBP**

Prescribed particulars

**'EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS' IS A TYPICAL EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES**

---

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>

Currency: **GBP**

Prescribed particulars

**'EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS' IS A TYPICAL EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES**

---

<b>Class of Shares:</b>	<b>S</b>	Number allotted	<b>525</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>525</b>

Prescribed particulars

**'EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS' IS A TYPICAL EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES**

---

<b>Class of Shares:</b>	<b>T</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**SHARES T DO NOT CARRY VOTING RIGHTS BUT CARRY A RIGHT TO DIVIDENDS WHICH SHALL BE DECIDED BY THE BOARD OF DIRECTORS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>950</b>
		Total aggregate nominal value:	<b>950</b>

---

Total aggregate amount                      **0**  
unpaid:

# 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: **250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD OWEN BONNOR-MORIS**

Shareholding 2: **300 S shares held as at the date of this confirmation statement**

Name: **RICHARD OWEN BONNOR-MORIS**

Shareholding 3: **75 C ORDINARY shares held as at the date of this confirmation statement**

Name: **EDUARDO TOMACELLI**

Shareholding 4: **105 S shares held as at the date of this confirmation statement**

Name: **EDUARDO TOMACELLI**

Shareholding 5: **70 S shares held as at the date of this confirmation statement**

Name: **NICK ROBINSON**

Shareholding 6: **25 S shares held as at the date of this confirmation statement**

Name: **ALAN HOGG**

Shareholding 7: **25 S shares held as at the date of this confirmation statement**

Name: **SARAH HOGG**

Shareholding 8: **0 ORD A shares held as at the date of this confirmation statement**

Name: **PAUL DENLEY**

Shareholding 9: **100 T shares held as at the date of this confirmation statement**

Name: **TH HOLDINGS**

## **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