



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RIVER CAPITAL PLC**

Company Number: **10992439**



Received for filing in Electronic Format on the: **04/10/2019**

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Company Name: **RIVER CAPITAL PLC**

Company Number: **10992439**

Confirmation **02/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12100000
Currency:	GBP	Aggregate nominal value:	121000

Prescribed particulars

ONE VOTE PER SHARE AT A COMPANY MEETING. ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED. ONE EQUAL RIGHT IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12100000
		Total aggregate nominal value:	121000
		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: **600000 ORDINARY shares held as at the date of this confirmation statement**

Name: **C KASSIANIDES INVESTMENT SERVICES LIMITED**

Shareholding 2: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RIANA VAN DEVENTER**

Shareholding 3: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **IOAKIM EVANGELOS EFTHIMIADES**

Shareholding 4: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LILIANNE VASILIKI EFTHIMIADES**

Shareholding 5: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PANTELIS GEORGIOU**

Shareholding 6: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE NICOLAOS GEORGOULAKIS**

Shareholding 7: **375000 ORDINARY shares held as at the date of this confirmation statement**

Name: **XENOFON KARAPANAGIOTIS**

Shareholding 8: **225000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA JOHANNA ELIZABETH LAMPRECHT**

Shareholding 9: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELOS LIANOS**

Shareholding 10: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSANNA MARIA LOUW**

Shareholding 11: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLEM PETRUS VAN DER MERWE**

Shareholding 12: **112500 ORDINARY shares held as at the date of this confirmation statement**
Name: **NOEL O'KEEFFE**

Shareholding 13: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE PAPAGEORGIOU**

Shareholding 14: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARIS PAPAGEORGIOU**

Shareholding 15: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **KYRIAKI PAVLOU**

Shareholding 16: **225000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESIBA EDWARD RAMOKOLO**

Shareholding 17: **225000 transferred on 2019-01-09**
100000 transferred on 2019-01-09
225000 transferred on 2019-01-09
225000 transferred on 2019-01-09
62500 transferred on 2019-01-09
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62500 transferred on 2019-01-09
9300000 ORDINARY shares held as at the date of this confirmation statement
Name: **RIVER CAPITAL PARTNERS LIMITED**

Shareholding 18: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN STUDER**

Shareholding 19: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC TRAYNOR**

Shareholding 20: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIBUSISO EPHRAIM TSHABALALA**

Shareholding 21: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TSITATO TRADING LIMITED**

Shareholding 22: **225000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILEMINA JOHANNA DOROTHY VAN ZYL**

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