



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RUSSELL & RUSSELL BUSINESS ADVISERS LIMITED**

Company Number: **SC226378**



Received for filing in Electronic Format on the: **17/12/2021**

XAJKD13E

Company Name: **RUSSELL & RUSSELL BUSINESS ADVISERS LIMITED**

Company Number: **SC226378**

Confirmation **17/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	132
	ORDINARY	Aggregate nominal value:	132

Currency: **GBP**

Prescribed particulars

ALL CLASSES OF ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS, CAPITAL DISTRIBUTION AND REDEMPTION OF SHARES. DIVIDENDS MAY BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES.

Class of Shares:	B	Number allotted	68
	ORDINARY	Aggregate nominal value:	68

Currency: **GBP**

Prescribed particulars

ALL CLASSES OF ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS, CAPITAL DISTRIBUTION AND REDEMPTION OF SHARES. DIVIDENDS MAY BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES.

Class of Shares:	C	Number allotted	49
	ORDINARY	Aggregate nominal value:	49

Currency: **GBP**

Prescribed particulars

ALL CLASSES OF ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS, CAPITAL DISTRIBUTION AND REDEMPTION OF SHARES. DIVIDENDS MAY BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES.

Class of Shares:	D	Number allotted	16
	ORDINARY	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

ALL CLASSES OF ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS, CAPITAL DISTRIBUTION AND REDEMPTION OF SHARES. DIVIDENDS MAY BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES.

Class of Shares:	E	Number allotted	49
	ORDINARY	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

ALL CLASSES OF ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS, CAPITAL DISTRIBUTION AND REDEMPTION OF SHARES. DIVIDENDS MAY BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES.

Class of Shares:	F	Number allotted	16
	ORDINARY	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

ALL CLASSES OF ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS, CAPITAL DISTRIBUTION AND REDEMPTION OF SHARES. DIVIDENDS MAY BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXC

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	330
		Total aggregate nominal value:	330
		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:	16 transferred on 2021-03-01
	68 B ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH WHITAKER RUSSELL
Shareholding 2:	33 transferred on 2021-03-01
	132 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR WHITAKER RUSSELL
Shareholding 3:	49 C ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCMONAGLE
Shareholding 4:	16 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROSSLYN MCMASTER
Shareholding 5:	49 E ORDINARY shares held as at the date of this confirmation statement
Name:	STUART CLARK
Shareholding 6:	16 F ORDINARY shares held as at the date of this confirmation statement
Name:	ANN MCNALLY

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