



Confirmation Statement

Company Name: **RUDAV LIMITED**

Company Number: **00666852**



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X5FVF62W

Company Name: **RUDAV LIMITED**

Company Number: **00666852**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

THE RIGHTS OF SHAREHOLDERS ARE DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION PARAS. 3, 4, 5, AND 7. SHAREHOLDERS ARE ENTITLED TO VOTE AT THE ANNUAL MEETING AND VOTES ARE WEIGHTED IN PROPORTION TO THEIR INDIVIDUAL SHAREHOLDINGS. DIVIDENDS ARE DISTRIBUTED ANNUALLY AND PAID PROPORTIONALLY. SHOULD THE COMPANY BE WOUND UP, EACH SHAREHOLDER WILL RECEIVE A PROPORTION OF THE REMAINING ASSETS DEPENDENT ON THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SUSAN LECKSTEIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS FRANCES IDA CASH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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