Company Name: RUTLAND PUMPS LIMITED
Company Number: 09291566

Received for filing in Electronic Format on the: 28/11/2016

Company Name: RUTLAND PUMPS LIMITED
Company Number: 09291566
Confirmation Statement date: 03/11/2016
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>10</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>10</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR BENJAMIN DAVID MARRIOTT
Service Address: 6 OLD STATION YARD
                ASHWELL
                OAKHAM
                ENGLAND
                LE15 7SP
Country/State Usually Resident: ENGLAND
Date of Birth: **/01/1993
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, 75% or more of the shares in the company.
The person has the right, directly or indirectly, to appoint or remove a majority of the board of
directors of the company.
The person holds, directly or indirectly, 75% or more of the voting rights 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