Company Name: Ruban Limited

Company Number: 06060562

Date of this return: 22/01/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD

Officers of the company
Company Secretary

Type: Person
Full forename(s): MARIA BRINDA
Surname: SANMUGANATHAN
Former names:

Service Address: 68 QUEEN ELIZABETH'S DRIVE
SOUTHGATE
LONDON
UNITED KINGDOM
N14 6RD
Company Director

Type: Person
Full forename(s): MR RUBAN JAMES
Surname: SANMUGANATHAN
Former names:

Service Address: 68 QUEEN ELIZABETH'S DRIVE
SOUTHGATE
LONDON
UNITED KINGDOM
N14 6RD

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/10/1978
Nationality: BRITISH
Occupation: INDEPENDENT FINANCIAL ADVISERS
## Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td></td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY-A</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td></td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE SHARES HAVE ATTACHED TO: DIVIDEND RIGHTS, NO VOTING RIGHTS, NO RIGHTS TO CAPITAL DISTRIBUTION AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY-B</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
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<tr>
<td>Amount paid per share</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE SHARES HAVE ATTACHED TO: DIVIDEND RIGHTS, NO VOTING RIGHTS, NO RIGHTS TO CAPITAL DISTRIBUTION AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>300</td>
<td></td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>300</td>
<td></td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

**Shareholding 1**
- **Name:** RUBAN JAMES SANMUGANATHAN
- **Description:** 100 ORDINARY shares held as at the date of this return

**Shareholding 2**
- **Name:** MARIA BRINDA SANMUGANATHAN
- **Description:** 0 ORDINARY-A shares held as at the date of this return
  - 100 shares transferred on 2015-11-18

**Shareholding 3**
- **Name:** RUBAN JAMES SANMUGANATHAN
- **Description:** 100 ORDINARY-A shares held as at the date of this return

**Shareholding 4**
- **Name:** SARAH HILLYER
- **Description:** 0 ORDINARY-B shares held as at the date of this return
  - 100 shares transferred on 2015-10-22

**Shareholding 5**
- **Name:** RUBAN JAMES SANMUGANATHAN
- **Description:** 100 ORDINARY-B shares held as at the date of this return

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**Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.