



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Rainbow Cultural Garden Limited**

Company Number: **09353064**



X5MG66CH

Received for filing in Electronic Format on the: **23/12/2016**

Company Name: **Rainbow Cultural Garden Limited**

Company Number: **09353064**

Confirmation Statement date: **12/12/2016**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAVILLE HOLDINGS LTD**

Shareholding 2: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVENTS FOR HUMANITY INC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THE TRUSTEES OF THE CAPITAL INTERNATIONAL TRUST**

Registered or Principal Office Address: **PFADHAGSTRASSE 28A
WALLISELLENCH-8304
ZURICH
SWITZERLAND**

Legal Form: **INTERNATIONAL TRUST**

Governing Law: **SEYCHELLES**

Register: **SEYCHELLES INTERNATIONAL BUSINESS AUTHORITY**

Country/state of register: **SEYCHELLES**

Registration Number: **T000110**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **EVENTS FOR HUMANITY INC**

Registered or Principal Office Address: **108 WEST 13TH STREET
WILMINGTON
NEW CASTLE
USA
19801**

Legal Form: **LIMITED BY SHARES**

Governing Law: **DELAWARE STATE, USA**

Register: **DELAWARE REGISTRAR OF COMPANIES**

Country/state of register: **DELAWARE**

Registration Number: **4451766**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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