

CS01

Confirmation statement



Companies House

6213943/40



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

What this form is for
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

What this form is NOT for
You cannot use this form to file changes to the company's registered office address, or an alternative inspection address (SAIL) information.

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A13 04/03/2017 #18
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service.
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number	10007598
Company name in full	DRAKE GLOBAL LIMITED

→ Filing in this form
Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date ①

d	1	5
m	0	2
y	2	0
y	1	7

① Check when your confirmation statement is due
To check your confirmation statement date:
www.beta.companieshouse.gov.uk

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement

Signature

Signature	X <i>Sougradi</i> X
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② Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

③ Person authorised
Under either section 270 or 274 of the Companies Act 2006

This form may be signed by:
Director ②, Secretary, Person authorised ③, Charity-commission-receiver and manager, CIE-manager, Judicial factor.

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 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Indrani

Company name R&B Management

Services Ltd

Address 23 Berkeley Square
London

Post town

County/Region

Postcode W1J 6HE

Country United Kingdom

DX

Telephone 02076297030

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form
- You have enclosed the correct fee if appropriate.

 **How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

 **Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

 **Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Part 1

Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

✓ This part must be sent at the same time as your confirmation statement.

✗ Do not send this part if none of your SIC codes have changed.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Standard industrial classification (SIC)
To check your current SIC code(s)
www.beta.companieshouse.gov.uk

A1

New standard industrial classification code

Please show any new SIC codes.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the company's business activity below

Principal activity description

Educational Activities

ⓘ Standard industrial classification
Provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website: www.gov.uk/companieshouse

A2

Removal of standard industrial classification

Please show any SIC codes which no longer apply

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

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F1

Individual PSC particulars

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

Individual's details

	1) Current	2) Previous	Date of change
Title*	DR		/ /
Full forename(s)	STEPHAN		/ /
Surname	ROH		/ /
Country/State of residence	MONACO		/ /
Nationality	SWITZERLAND		/ /
Month/year of birth	X X ^m 0 8 ^m 1 9 ^y 6 ^y 7 ^y	X X ^m ^m ^y ^y ^y ^y	/ /

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2

	1) Current	2) Previous	Date of change
Building name/number	58		/ /
Street	Maddox Street		
Post town	London		
County/Region			
Postcode	W I S A Y		
Country	UK.		

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
^d 1 ^d ^m 0 ^m ^y 2 ^y 0 ^y 1 ^y 7 ^y	^d ^d ^m ^m ^y ^y ^y ^y

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F3

Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1.
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page.

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one): <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): <input type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
Ownership of right to appoint/ remove directors <input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors <input type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
<input checked="" type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /