Company Name: Ruban Limited
Company Number: 06060562

Received for filing in Electronic Format on the: 03/02/2017

Company Name: Ruban Limited
Company Number: 06060562
Confirmation Statement date: 22/01/2017
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</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>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</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>Number allotted</th>
<th>100</th>
</tr>
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<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</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.

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>300</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>300</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 100 ORDINARY shares held as at the date of this confirmation statement
Name: RUBAN JAMES SANMUGANATHAN

Shareholding 2: 100 ORDINARY-A shares held as at the date of this confirmation statement
Name: RUBAN JAMES SANMUGANATHAN

Shareholding 3: 100 ORDINARY-B shares held as at the date of this confirmation statement
Name: SARAH HILLYER

Shareholding 4: 100 transferred on 2016-07-20
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: RUBAN JAMES SANMUGANATHAN
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR RUBAN JAMES SANMUGANATHAN

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

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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.
Notification Details

Date that person became registrable: 06/04/2016

Name: SARAH HILLYER

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1991

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