



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RI INCOME UK HOLDINGS LIMITED**

Company Number: **09327491**



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Company Name: **RI INCOME UK HOLDINGS LIMITED**

Company Number: **09327491**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1267030380
Currency:	GBP	Aggregate nominal value:	126703038

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1267030380
		Total aggregate nominal value:	126703038
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1267030380 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRI UK FINANCE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BRI UK FINANCE LIMITED**

Registered or Principal Office Address: **PO Box D14C7F7
TANEY HALL TANEY HALL
EGLINGTON TERRACE
DUNDRUM
DUBLIN 14
IRELAND**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **INCORPORATED UNDER THE LAWS OF IRELAND**

Register: **COMPANIES REGISTRATION OFFICE IRELAND**

Country/state of register: **COMPANIES REGISTRATION OFFICE (IRELAND)**

Registration Number: **552304**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

The relevant legal entity 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