



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROLL-EZY LIMITED**

Company Number: **02897743**



Received for filing in Electronic Format on the: **01/02/2022**

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Company Name: **ROLL-EZY LIMITED**

Company Number: **02897743**

Confirmation **18/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125
	A	Aggregate nominal value:	125
Currency:	GBP		

Prescribed particulars

WHERE THE COMPANY HAS MORE THAN ONE CLASS OF SHARES, EACH CLASS OF SHARE WILL RANK PARI PASSU AND HAVE THE SAME RIGHTS AND RESTRICTIONS AS EACH OTHER, SAVE THAT THEY EACH CLASS OF SHARE SHALL BE ENTITLED TO AN INDIVIDUAL DIVIDEND, AS DECIDED FROM TIME TO TIME BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION. WHERE A DIVIDEND IS PAID TO THE HOLDERS OF ONE CLASS OF SHARE , THERE SHALL BE NO OBLIGATION ON THE COMPANY OR THE DIRECTORS TO PAY A DIVIDEND TO ANY OTHER CLASS.

Class of Shares:	ORDINARY	Number allotted	45
	B	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

WHERE THE COMPANY HAS MORE THAN ONE CLASS OF SHARES, EACH CLASS OF SHARE WILL RANK PARI PASSU AND HAVE THE SAME RIGHTS AND RESTRICTIONS AS EACH OTHER, SAVE THAT THEY EACH CLASS OF SHARE SHALL BE ENTITLED TO AN INDIVIDUAL DIVIDEND, AS DECIDED FROM TIME TO TIME BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION. WHERE A DIVIDEND IS PAID TO THE HOLDERS OF ONE CLASS OF SHARE , THERE SHALL BE NO OBLIGATION ON THE COMPANY OR THE DIRECTORS TO PAY A DIVIDEND TO ANY OTHER CLASS.

Class of Shares:	ORDINARY	Number allotted	30
	C	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

WHERE THE COMPANY HAS MORE THAN ONE CLASS OF SHARES, EACH CLASS OF SHARE WILL RANK PARI PASSU AND HAVE THE SAME RIGHTS AND RESTRICTIONS AS EACH OTHER, SAVE THAT THEY EACH CLASS OF SHARE SHALL BE ENTITLED TO AN INDIVIDUAL DIVIDEND, AS DECIDED FROM TIME TO TIME BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION. WHERE A DIVIDEND IS PAID TO THE HOLDERS OF ONE CLASS OF SHARE , THERE SHALL BE NO OBLIGATION ON THE COMPANY OR THE DIRECTORS TO PAY A DIVIDEND TO ANY OTHER CLASS.

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

Prescribed particulars

WHERE THE COMPANY HAS MORE THAN ONE CLASS OF SHARES, EACH CLASS OF SHARE WILL RANK PARI PASSU AND HAVE THE SAME RIGHTS AND RESTRICTIONS AS EACH OTHER, SAVE THAT THEY EACH CLASS OF SHARE SHALL BE ENTITLED TO AN INDIVIDUAL DIVIDEND, AS DECIDED FROM TIME TO TIME BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION. WHERE A DIVIDEND IS PAID TO THE HOLDERS OF ONE CLASS OF SHARE , THERE SHALL BE NO OBLIGATION ON THE COMPANY OR THE DIRECTORS TO PAY A DIVIDEND TO ANY OTHER CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount	0
		unpaid:	

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 D shares held as at the date of this confirmation statement
Name:	KAREN HACKETT
Shareholding 2:	50 ORDINARY A shares held as at the date of this confirmation statement
Name:	AILEEN MINJOOT
Shareholding 3:	50 transferred on 2021-03-31 75 ORDINARY A shares held as at the date of this confirmation statement
Name:	DARREN JOHN MINJOOT
Shareholding 4:	30 ORDINARY C shares held as at the date of this confirmation statement
Name:	ROBERT MINJOOT
Shareholding 5:	45 ORDINARY B shares held as at the date of this confirmation statement
Name:	NORMAN MINJOOT 1999 SETTLEMENT

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