

Confirmation Statement

Company Name: ROCKBOND SCP LIMITED

Company Number: 02909017

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Received for filing in Electronic Format on the: 28/03/2017

Company Name: ROCKBOND SCP LIMITED

Company Number: 02909017

Confirmation 16/03/2017

Statement date:

Sic Codes: 23610

Principal activity Manufacture of concrete products for construction purposes

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS, DISTRIBUTIONS AND ON WINDING UP

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		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: 75 ORDINARY shares held as at the date of this confirmation statement

Name: GILBERT JAMES COX

Shareholding 2: 25 ORDINARY shares held as at the date of this confirmation statement

Name: YVONNE BRENDA COX

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: GILBERT JAMES COX

Service Address: 2 TOWN HILL ST EDMUNDS LANE

BURES ST MARY

SUFFOLK

UNITED KINGDOM

CO8 5LA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1949

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more 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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor