



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROSEATON LIMITED**

Company Number: **04983507**



Received for filing in Electronic Format on the: **13/12/2018**

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Company Name: **ROSEATON LIMITED**

Company Number: **04983507**

Confirmation **03/12/2018**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO DIVIDENDS, VOTING RIGHTS AND DISTRIBUTION OF ASSETS ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	25
	A	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

FULL

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

FULL

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

FULL

Class of Shares:	ORDINARY	Number allotted	25
	D	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
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Electronically filed document for Company Number: **04983507**

Total aggregate nominal	600
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:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WILLIAM LOCKYER
Shareholding 2:	25 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES WILLIAM LOCKYER
Shareholding 3:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE LOCKYER
Shareholding 4:	25 ORDINARY B shares held as at the date of this confirmation statement
Name:	JANE LOCKYER
Shareholding 5:	25 ORDINARY C shares held as at the date of this confirmation statement
Name:	MEGAN MARY LOCKYER
Shareholding 6:	25 ORDINARY D shares held as at the date of this confirmation statement
Name:	ROBERT JAMES LOCKYER

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