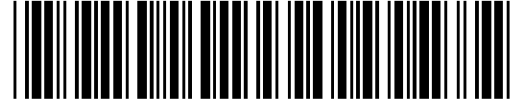




**Confirmation Statement**

Company Name: **Roxolid Investment Company**  
Company Number: **07773969**



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Received for filing in Electronic Format on the: **12/12/2016**

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Company Name: **Roxolid Investment Company**

Company Number: **07773969**

Confirmation Statement date: **14/09/2016**

Sic Codes: **74990**

Principal activity description: **Non-trading company**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3333</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3333</b>

Currency: **GBP**

Prescribed particulars

**EACH NON-VOTING ORDINARY A SHARERANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER TO VOTE, BUT DO ENTITLE THE HOLDER TO A PERCENTAGE OF THE DIVIDENDS AS SET OUT IN THE ARTICLES, IF ONCE IS DECLARED, THEY SHALL ALSO ENTITLE THE HOLDERS TO A RETURN OF CAPITAL AT PAR ON A WINDING UP TO THE EXTENT THAT ONE IS AVAILABLE AFTER MAKING DISTRIBUTIONS IN THE ORDER OF PREFERNCE SET OUT IN THE ARTICLES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3333</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3333</b>

Currency: **GBP**

Prescribed particulars

**ACH NON-VOTING ORDINARY B SHARE RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER TO VOTE, BUT DO ENTITLE THE HOLDER TO A PERCENTAGE OF THE DIVIDENDS AS SET OUT IN THE ARTICLES, IF ONCE IS DECLARED, THEY SHALL ALSO ENTITLE THE HOLDERS TO A RETURN OF CAPITAL AT PAR ON A WINDING UP TO THE EXTENT THAT ONE IS AVAILABLE AFTER MAKING DISTRIBUTIONS IN THE ORDER OF PREFERNCE SET OUT IN THE ARTICLES**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>3333</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3333</b>

Currency: **GBP**

Prescribed particulars

**ACH NON-VOTING ORDINARY C SHARERANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER TO VOTE, BUT DO ENTITLE THE HOLDER TO A PERCENTAGE OF THE DIVIDENDS AS SET OUT IN THE ARTICLES, IF ONCE IS DECLARED, THEY SHALL ALSO ENTITLE THE HOLDERS TO A RETURN OF CAPITAL AT PAR ON A WINDING UP TO THE EXTENT THAT ONE IS**

**AVAILABLE AFTER MAKING DISTRIBUTIONS IN THE ORDER OF PREFERENCE SET OUT IN THE ARTICLES**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>3000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3000</b>

Currency: **GBP**

Prescribed particulars

**ACH NON-VOTING ORDINARY D SHARE RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER TO VOTE, BUT DO ENTITLE THE HOLDER TO A PERCENTAGE OF THE DIVIDENDS AS SET OUT IN THE ARTICLES, IF ONCE IS DECLARED, THEY SHALL ALSO ENTITLE THE HOLDERS TO A RETURN OF CAPITAL AT PAR ON A WINDING UP TO THE EXTENT THAT ONE IS AVAILABLE AFTER MAKING DISTRIBUTIONS IN THE ORDER OF PREFERENCE SET OUT IN THE ARTICLES**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>3000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3000</b>

Currency: **GBP**

Prescribed particulars

**ACH NON-VOTING ORDINARY E SHARERANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER TO VOTE, BUT DO ENTITLE THE HOLDER TO A PERCENTAGE OF THE DIVIDENDS AS SET OUT IN THE ARTICLES, IF ONCE IS DECLARED, THEY SHALL ALSO ENTITLE THE HOLDERS TO A RETURN OF CAPITAL AT PAR ON A WINDING UP TO THE EXTENT THAT ONE IS AVAILABLE AFTER MAKING DISTRIBUTIONS IN THE ORDER OF PREFERENCE SET OUT IN THE ARTICLES**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>144000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>144000</b>

Prescribed particulars

**EACH PREFERENCE SHARE RANKS EQUALLY WITH THE OTHER PREFERENCE SHARES AND IS REDEEMBALE AT PAR. THEY DO NOT ENTITLE THE HOLDER TO VOTE OR TO A DIVIDEND OR TO CAPITAL APART FROM A RETURN OF CAPITAL AT PAR ON A WINDING UP**

<b>Class of Shares:</b>	<b>VOTING</b>	Number allotted	<b>1000</b>
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Currency: **GBP**

Aggregate nominal value: **1000**

Prescribed particulars

**THE HOLDERS OF THE VOTING SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND, IF THEY ARE PRESENT IN PERSON OR BY PROXY THEY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH AND ON A POLL HAVE ONE VOTE FOR EACH VOTING SHARE OF WHICH THEY ARE THE HOLDER. THE HOLDERS OF THE VOTING SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY SAVE AS IN ACCORDANCE THE ARTICLES ON A RETURN OF CAPITAL AT PAR ON A WINDING UP TO THE EXTENT THAT ONE IS AVAILABLE AFTER MAKING DISTRIBUTIONS IN THE ORDER OF PREFERENCE SET OUT IN THE ARTICLES**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>160999</b>
		Total aggregate nominal value:	<b>160999</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>3333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA PHILLIPSON AND PETER PHILLIPSON</b>
Shareholding 2:	<b>3333 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA PHILLIPSON AND PETER PHILLIPSON</b>
Shareholding 3:	<b>3333 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER PHILLIPSON AND JULIA PHILLIPSON</b>
Shareholding 4:	<b>3000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA PHILLIPSON AND PETER PHILLIPSON</b>
Shareholding 5:	<b>3000 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA PHILLIPSON AND PETER PHILLIPSON</b>
Shareholding 6:	<b>200 VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA PHILLIPSON AND PETER PHILLIPSON</b>
Shareholding 7:	<b>200 VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>MISS JULIA CHRISTINE PHILLIPSON</b>
Shareholding 8:	<b>200 VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WILLIAM PHILLIPSON</b>
Shareholding 9:	<b>400 VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>PETER PHILLIPSON AND JULIA PHILLIPSON</b>
Shareholding 10:	<b>144000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PETER PHILLIPSON AND JULIA PHILLIPSON</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MISS JULIA CHRISTINE PHILLIPSON**

Service Address: **WOODHALL GRANGE WOODHALL LANE SUNNINGDALE  
ASCOT  
BERKSHIRE  
SL5 9QW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1957**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became registrable: **06/04/2016**

Name: **PETER WILLIAM PHILLIPSON**

Service Address: **WOODHALL GRANGE WOODHALL LANE SUNNINGDALE  
ASCOT  
BERKSHIRE  
SL5 9QW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1954**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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



Companies House

**COMPANY NAME: ROXOLID INVESTMENT COMPANY**

**COMPANY NUMBER: 07773969**

**A second filed CS01 (Standard industrial classification code, Statement of capital and Shareholder Information) was registered on 04/01/2018.**