



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROCKSIM LIMITED**

Company Number: **08183521**



Received for filing in Electronic Format on the: **17/08/2021**

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Company Name: **ROCKSIM LIMITED**

Company Number: **08183521**

Confirmation Statement date: **17/08/2021**

Sic Codes: **71129**

Principal activity description: **Other engineering activities**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS, BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING IN THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS, BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING IN THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY.

Class of Shares:	CLASS	Number allotted	130000
	E	Aggregate nominal value:	130000

Currency: **GBP**

Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS, HAS NO RIGHTS IN RESPECT OF DIVIDENDS, IN THE EVENT OF WINDING UP EACH SHAREHOLDER SHALL BE ENTITLED TO Â£0.01 PER E SHARE

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130004
		Total aggregate nominal value:	130004
		Total aggregate amount	128700
		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: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA KVERNES**

Shareholding 2: **1 ORD shares held as at the date of this confirmation statement**

Name: **LINDA KVERNES**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL KVERNES**

Shareholding 4: **130000 CLASS E shares held as at the date of this confirmation statement**

Name: **SAMUEL KVERNES**

Shareholding 5: **1 ORD shares held as at the date of this confirmation statement**

Name: **SAMUEL KVERNES**

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