



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Rose Produce Limited**

Company Number: **10405095**



Received for filing in Electronic Format on the: **12/10/2018**

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Company Name: **Rose Produce Limited**

Company Number: **10405095**

Confirmation **01/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99</b>

Prescribed particulars

**ALL VOTING RIGHTS AND ALL RIGHTS TO SHARE IN AND RECEIVE DIVIDEND PAYMENTS AND TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS AND NO RIGHT TO SHARE IN AND RECEIVE DIVIDEND PAYMENTS BUT THE RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES PALMER BESTER**

Shareholding 2: **49 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN JOHN HODSON**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MARTIN JOHN HODSON**

Shareholding 4: **16 transferred on 2018-06-04**  
**17 transferred on 2018-06-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN SAMUEL NICHOLAS SHIPPEY**

## **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