



Confirmation Statement

Company Name: **ROXY CINEMA (DALTON) LIMITED**

Company Number: **00644058**



Received for filing in Electronic Format on the: **05/06/2017**

X67YPFII

Company Name: **ROXY CINEMA (DALTON) LIMITED**

Company Number: **00644058**

Confirmation **03/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1673
	"A"	Aggregate nominal value:	837.000227
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS, NO ENTITLEMENT TO DIVIDENDS OTHER THAN DIVIDENDS
DECLARED BY THE DIRECTORS AND SHAREHOLDERS EQUAL RIGHTS ON WINDING UP**

Class of Shares:	ORDINARY	Number allotted	1673
	"B"	Aggregate nominal value:	835.999773
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS, NO ENTITLEMENT TO DIVIDENDS OTHER THAN DIVIDENDS
DECLARED BY THE DIRECTORS AND SHAREHOLDERS EQUAL RIGHTS ON WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3346
		Total aggregate nominal value:	1673
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NEIL HOWARD MORGAN**

Service address recorded as Company's registered office

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

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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