



**Confirmation Statement**

Company Name: **Rovina Investments Limited**

Company Number: **00674382**



X5XY89VT

Received for filing in Electronic Format on the: **12/01/2017**

Company Name: **Rovina Investments Limited**

Company Number: **00674382**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **41100**

Principal activity **Development of building projects**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<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:	<b>100 transferred on 2016-01-28</b>
	<b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THE ESTATE OF GEORGE FLOREY</b>
Shareholding 2:	<b>48 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGIA MARINA ALICE FLOREY</b>
Shareholding 3:	<b>48 transferred on 2016-02-28</b>
	<b>52 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA FLOREY</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GEORGIA MARINA ALICE FLOREY**

Service Address: **50 ADDISON GARDENS  
LONDON  
UNITED KINGDOM  
W14 0DP**

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

Date of Birth: **\*\*/03/1969**

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 **06/04/2016**  
registrable:

Name: **SHEILA FLOREY**

Service Address: **50 ADDISON GARDENS  
LONDON  
UNITED KINGDOM  
W14 0DP**

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

Date of Birth: **\*\*/05/1937**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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