



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **ROSSITERS OF BATH LIMITED**

Company Number: **01032494**



Received for filing in Electronic Format on the: **22/05/2017**

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Company Name: **ROSSITERS OF BATH LIMITED**

Company Number: **01032494**

Confirmation **13/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>9838</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9838</b>

Prescribed particulars

**ALL DEFERRED SHARES HAVE NO VOTING RIGHTS AND DO NOT RANK FOR DIVIDEND UNTIL ORDINARY SHARES HAVE HAD DISTRIBUTIONS EXCEEDING £100,000 FOR TWO CONSECUTIVE YEARS. ON LIQUIDATION DEFERRED SHARES HAVE THE RIGHT TO REPAYMENT OF CAPITAL ONLY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9838</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9838</b>

Prescribed particulars

**ALL ORDINARY SHARES CARRY FULL VOTING AND EQUITY RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19676</b>
		Total aggregate nominal value:	<b>19676</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **WILDINGS LIMITED**

Registered or Principal  
Office Address: **165 COMMERCIAL STREET  
NEWPORT  
WALES  
NP20 1UL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

### Nature of control

The relevant legal entity 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