



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **4 ROSECROFT AVENUE LIMITED**

Company Number: **01051332**



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X63NC3O8

Company Name: **4 ROSECROFT AVENUE LIMITED**

Company Number: **01051332**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
	A	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

(A) FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	9
	B	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18
		Total aggregate nominal value:	18
		Total aggregate amount unpaid:	0

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 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SANG
Shareholding 2:	1 transferred on 2015-11-23 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	J SCHREIBER
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MILES BERNARD ROSE
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SANG
Shareholding 5:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUTH CAROLINE ROSE MILES BERNARD ROSE
Shareholding 6:	1 transferred on 2015-11-25 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	J SCHREIBER
Shareholding 7:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	I. LANDWER
Shareholding 8:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	I. LANDWER
Shareholding 9:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	KIAN SOHEIL FARANAK SOHEIL

Shareholding 10: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **FARANAK SOHEIL
KIAN SOHEIL**

Shareholding 11: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MILES BERNARD ROSE**

Shareholding 12: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MILES BERNARD ROSE
RUTH CAROLINE ROSE**

Shareholding 13: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MICHAEL ALAN SUROWIAK**

Shareholding 14: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MICHAEL ALAN SUROWIAK**

Shareholding 15: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JESSIE SHOSHANA APPLE
AVASHAI MOOR**

Shareholding 16: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **AVASHAI MOOR
JESSIE SHOSHANNA APPLE**

Shareholding 17: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SAYEH SABERSHEIKH**

Shareholding 18: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SAYEH SABERSHEIKH**

Shareholding 19: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **WIGAND BRUNO CARL JOACHIM SCHREIBER
MARLIES AMALIE SCHREIBER**

Shareholding 20: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **WIGAND BRUNO CARL JOACHIM SCHREIBER
MARLIES AMALIE SCHREIBER**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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