



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ROXBURGHE SECURITIES LIMITED**

Company Number: **01116094**



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Company Name: **ROXBURGHE SECURITIES LIMITED**

Company Number: **01116094**

Confirmation **14/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>18</b>

Prescribed particulars

**ONE VOTE PER SHARE. TRANSFER OF SHARE REQUIRED WITH CHANGE OF PROPERTY OWNERSHIP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18</b>
		Total aggregate nominal value:	<b>18</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVE JOLLY</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RUTH HICKINBOTHAM</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER MORGAN</b>
Shareholding 4: Name:	<b>1 transferred on 2016-10-01 0 ORDINARY shares held as at the date of this confirmation statement CHRIS NOAKES</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DOMINIC JAMES</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE FOULKES</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALI ABDOLLAHZADEH</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DINAZ BUHARIWALLA</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYDIA HOLYOAKE</b>
Shareholding 10: Name:	<b>1 transferred on 2016-10-01 0 ORDINARY shares held as at the date of this confirmation statement CHRIS TURNER</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHAMIM LOKAT</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAT DUPREE</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN WATSON</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN MOORE</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN WARD</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NADIA MALIK</b>
Shareholding 17: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SHABBIR MOHAMMED</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FINCHAM JOAN FINCHAM RAY</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHANTELLE ROBINSON</b>

# **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