



Companies House

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

## Confirmation Statement

Company Name: **ROEVILLE TOURS LIMITED**

Company Number: **02778015**



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X5Y0T6XT

Company Name: **ROEVILLE TOURS LIMITED**

Company Number: **02778015**

Confirmation **08/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			
<b>NONE</b>			

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>80000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>80000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>81000</b>
		Total aggregate nominal value:	<b>81000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **WILFREDA LUXURY COACHES LTD**

Registered or Principal Office Address: **THE OLD PARSONAGE NORTH ROAD  
TORWORTH  
RETFORD  
ENGLAND  
DN22 8NY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **00474455**

### 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