



Companies House

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

## Confirmation Statement

Company Name: **Rohden UK Limited**

Company Number: **03584557**



Received for filing in Electronic Format on the: **20/06/2022**

XB6KS6NL

Company Name: **Rohden UK Limited**

Company Number: **03584557**

Confirmation **16/06/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>88000</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>88000</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60000</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>60000</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>49000</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>49000</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>49000</b>
	<b>D 1 GBP</b>	Aggregate nominal value:	<b>49000</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>E 1 GBP</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>F 1 GBP</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>G 1 GBP</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>H 1 GBP</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>250000</b>
		Total aggregate nominal value:	<b>250000</b>

Total aggregate amount                      **0**  
unpaid:

# 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>1000 ORDINARY G shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILLIAM SMITH, MARGARET DORIS SMITH TRUSTEES OF THE JOHN WILLIAM SMITH DISCRETIONARY TRUST 2019</b>
Shareholding 2:	<b>1000 ORDINARY H shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILLIAM SMITH, MARGARET DORIS SMITH TRUSTEES OF THE JOHN WILLIAM SMITH DISCRETIONARY TRUST 2019</b>
Shareholding 3:	<b>1000 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>MRS BETHANY ROSE LONGVILLE</b>
Shareholding 4:	<b>49000 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MR BLAIR LONGVILLE</b>
Shareholding 5:	<b>49000 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>MRS DEBORAH ANNE LONGVILLE</b>
Shareholding 6:	<b>1000 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOSHUA THOMAS LONGVILLE</b>
Shareholding 7:	<b>88000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILLIAM SMITH</b>
Shareholding 8:	<b>60000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET SMITH</b>

## **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