



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Rohden UK Limited**

Company Number: **03584557**



Received for filing in Electronic Format on the: **27/06/2023**

XC6L35B5

Company Name: **Rohden UK Limited**

Company Number: **03584557**

Confirmation **16/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	88000
	A 1 GBP	Aggregate nominal value:	88000

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.

Class of Shares:	ORDINARY	Number allotted	60000
	B 1 GBP	Aggregate nominal value:	60000

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.

Class of Shares:	ORDINARY	Number allotted	49000
	C 1 GBP	Aggregate nominal value:	49000

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.

Class of Shares:	ORDINARY	Number allotted	49000
	D 1 GBP	Aggregate nominal value:	49000

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.

Class of Shares:	ORDINARY	Number allotted	1000
	E 1 GBP	Aggregate nominal value:	1000

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.

Class of Shares:	ORDINARY	Number allotted	1000
	F 1 GBP	Aggregate nominal value:	1000

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.

Class of Shares:	ORDINARY	Number allotted	1000
	G 1 GBP	Aggregate nominal value:	1000

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.

Class of Shares:	ORDINARY	Number allotted	1000
	H 1 GBP	Aggregate nominal value:	1000

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000

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

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