



Companies House

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

## Confirmation Statement

Company Name: **ROMFILMS LIMITED**

Company Number: **03894606**



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Company Name: **ROMFILMS LIMITED**

Company Number: **03894606**

Confirmation **15/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**PURCHASE OR TRANSFER OF SHARES IS SUBJECT TO THE AGREEMENT OF SEVENTY FIVE PERCENT OF THE SHAREHOLDERS. DIVIDENDS ARE PAYABLE IN CASH PROVIDING PROFITS ARE AVAILABLE FOR DISTRIBUTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **SANDERS POLYFILMS LIMITED**

Registered or Principal  
Office Address: **WESTFIELDS TRADING ESTATE WESTFIELDS TRADING  
ESTATE  
HEREFORD  
ENGLAND  
HR4 9NS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **2077853**

### 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