



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Rockwalk 2001 Management Limited**

Company Number: **04190830**



Received for filing in Electronic Format on the: **30/03/2017**

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Company Name: **Rockwalk 2001 Management Limited**

Company Number: **04190830**

Confirmation **30/03/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 8 |
| | GBP1 | Aggregate nominal value: | 8 |
| | SHARES | | |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 8 |
| | | Total aggregate nominal value: | 8 |
| | | Total aggregate amount unpaid: | 0 |

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: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | FRANK STEVENSON JONES & DOROTHY JONES (JOINTLY) |
| Shareholding 2: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | KEITH ALAN MACMASTER & SUSAN JEANETT MACMASTER (JOINTLY) |
| Shareholding 3: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | TRADEWINDS INTERNATIONAL LIMITED |
| Shareholding 4: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MOHAMMED DARWEESH BENKARAM |
| Shareholding 5: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | ROGER LESLIE KEITH HIGGS & PAULINE ELAINE NASH (JOINTLY) |
| Shareholding 6: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | WILLIAM ARTHUR HEATH & ELIZABETH A HEATH (JOINTLY) |
| Shareholding 7: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | NEVILLE JOHN HOWES |
| Shareholding 8: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | SECOND C B TRUSTEE LIMITED |

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