



Confirmation Statement

Company Name: **ROSIE NIEPER T-SHIRTS LIMITED**

Company Number: **04401155**



Received for filing in Electronic Format on the: **21/03/2017**

X62OSL0P

Company Name: **ROSIE NIEPER T-SHIRTS LIMITED**

Company Number: **04401155**

Confirmation **21/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
	OF £1		
	EACH		
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **ANTHONY ROBERT NIEPER (DECEASED)**

Shareholding 2: **50 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **ROSEMARY ANN NIEPER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANTHONY ROBERT NIEPER**

Service Address: **12 MUNSTER ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9LL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS ROSEMARY ANN NIEPER**

Service Address: **12 MUNSTER ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9LL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Ceased as PSC

Date ceased: **05/09/2016**

Name: **MR ANTHONY ROBERT NIEPER**

Date of Birth: ****/04/1944**

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