

Confirmation Statement

Company Name: ROSE DIAMOND D LEICESTER 2005 LTD

Company Number: 05374151

Received for filing in Electronic Format on the: 26/02/2019

VSOOTITHS

Company Name: ROSE DIAMOND D LEICESTER 2005 LTD

Company Number: 05374151

Confirmation 23/02/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8358443

Currency: GBP Aggregate nominal value: 8358443

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8358443

Total aggregate nominal 8358443

value:

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: 8358443 ORDINARY shares held as at the date of this confirmation

statement

Name: SILVER DIAMOND TECH24 SARL

Confirmation Statement

05374151

Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor |
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