



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROK GLOBAL LIMITED**

Company Number: **06253633**



Received for filing in Electronic Format on the: **26/05/2023**

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Company Name: **ROK GLOBAL LIMITED**

Company Number: **06253633**

Confirmation Statement date: **21/05/2023**

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	583577224
	£0.01	Aggregate nominal value:	5835772.24
Currency:	GBP		

Prescribed particulars

A) ALL SHARES TO RANK PARI PASSU WITH REGARD TO ANY VOTING RIGHTS EXCEPT AS MAY BE DEFINED UNDER THE ARTICLES AND PREVAILING LEGISLATION FROM TIME TO TIME. B) ALL SHARES TO RANK PARI PASSU WITH REGARD TO ANY RIGHTS TO DIVIDENDS AND DISTRIBUTIONS EXCEPT AS MAY BE DEFINED UNDER THE ARTICLES AND PREVAILING LEGISLATION FROM TIME TO TIME. C) ALL SHARES TO RANK PARI PASSU WITH REGARD TO ANY RIGHTS ON CAPITAL DISTRIBUTION EXCEPT AS MAY BE DEFINED UNDER THE ARTICLES AND PREVAILING LEGISLATION FROM TIME TO TIME D) ALL SHARES ARE REDEEMABLE ONLY AT THE OPTION OF THE COMPANY AND SHAREHOLDERS EXCEPT AS MAY BE DEFINED UNDER THE ARTICLES AND PREVAILING LEGISLATION FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	583577224
		Total aggregate nominal value:	5835772.24
		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: **150000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **ELLIS ARONSON**

Shareholding 2: **7046 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **MATTHEW ATTWOOD**

Shareholding 3: **2148 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **GRAHAM BENNETT**

Shareholding 4: **2468910 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **GUY-PHILIPPE BERTIN**

Shareholding 5: **17895 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **JAMIE BOND**

Shareholding 6: **1000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **JANET BOSWELL**

Shareholding 7: **1000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **JEREMY BOSWELL**

Shareholding 8: **300000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **DAX BRADLEY**

Shareholding 9: **160853 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **FRANK JAMES BRADLEY**

Shareholding 10: **1491 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **JACQUELINE BRANTJES**

Shareholding 11: **1787 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **CHARLES BROCKETT**

Shareholding 12:	2000000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	GIUSEPPE CASTIGLIONE
Shareholding 13:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	IAN CLARK
Shareholding 14:	298 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	PHILLIP MICHAEL COLLINS
Shareholding 15:	1858 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	ANDREW JAMES EDWARD CREGEEN
Shareholding 16:	447 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	NICHOLAS CREMIN
Shareholding 17:	15588 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	MICHAELINE JONES DEJORIA HEYDARI
Shareholding 18:	43238 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	JOHN PAUL DEJORIA II
Shareholding 19:	6017 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	PETER DUBOIS
Shareholding 20:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	CLARE FAIETA
Shareholding 21:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	NICHOLAS DONATO FAIETA
Shareholding 22:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	GREG FISHER
Shareholding 23:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	KELLY FURNIVAL
Shareholding 24:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement

Name: **STUART KENNETH FURNIVAL**

Shareholding 25: **250000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **HOWARD GLICKEN**

Shareholding 26: **1000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **ANDREA SHEREE GREW**

Shareholding 27: **1000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **IAN MAURICE GREW**

Shareholding 28: **700000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **JAMES HENRY**

Shareholding 29: **50000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **ROBERT HENRY**

Shareholding 30: **15000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ANTHONY HILL**

Shareholding 31: **15000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **JONATHAN MARC HOFSTETTER**

Shareholding 32: **16636 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **LUKE JACOBELLIS**

Shareholding 33: **569 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **NEDIM KARASU**

Shareholding 34: **8000000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **ALAMGIR BASHIR AND NAWEEEDA KASHMIRI**

Shareholding 35: **2466 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **STEPHEN KATCHI**

Shareholding 36: **1000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **BENJAMIN JAMES KENDRICK**

Shareholding 37:	760588 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	JAMES LEE KENDRICK
Shareholding 38:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	JOANNE KENDRICK
Shareholding 39:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	ROBERT KENDRICK
Shareholding 40:	56085399 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	SALLY KENDRICK
Shareholding 41:	1787 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	TIM KOSTER
Shareholding 42:	40500 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	STEPHEN LAUGHARNE
Shareholding 43:	267728 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	HAROLD LENTZ
Shareholding 44:	700000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	TREY LENTZ
Shareholding 45:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	DANIEL DAVID LEWIS
Shareholding 46:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	AMANDA JAYNE MARRIOTT
Shareholding 47:	5002663 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	ANTHONY JAMES MCCABE
Shareholding 48:	1917 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	PATRICK MCMURRAY
Shareholding 49:	2684 ORDINARY £0.01 shares held as at the date of this confirmation statement

Name: **GERRY O'ROURKE**

Shareholding 50: **4474 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **JOHN OAKES**

Shareholding 51: **3579 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **VERITY OAKES**

Shareholding 52: **8043 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **ALLAN OBERHOLZER**

Shareholding 53: **298 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **JOHN OSWALD**

Shareholding 54: **298 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **WENDY OSWALD**

Shareholding 55: **700000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **HUNTER PEYTON**

Shareholding 56: **1000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **ANDREW PILSBURY**

Shareholding 57: **1000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **RICHARD PREECE**

Shareholding 58: **660948 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **HAYRETTIN RAMIS**

Shareholding 59: **1000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **BRUCE WILLIAM RENNY**

Shareholding 60: **12662 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **MRS CATHERINE OLIVIA MR ALEXANDER CHARLES RENNY**

Shareholding 61: **1000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **TIM REVELL**

Shareholding 62:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	JOHN RICHARDS
Shareholding 63:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	MARIA RICHARDS
Shareholding 64:	138584 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	CHARLES ROBINSON
Shareholding 65:	2758 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	DARREN ROCHE
Shareholding 66:	1789 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	ANTHEMIS SA
Shareholding 67:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	JOHN SANDERS
Shareholding 68:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	SUSAN SANDERS
Shareholding 69:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	RITA SEGGERY
Shareholding 70:	404530 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	STEVE SELLS
Shareholding 71:	189158 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	WILLIAM SHARKEY
Shareholding 72:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	THEA SKINNER
Shareholding 73:	168137 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	LESLIE GEORGE SPEARS
Shareholding 74:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement

Name:	LEE SWALE
Shareholding 75:	4407 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TAYLOR
Shareholding 76:	150000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	DAVID TOWNSEND
Shareholding 77:	23275 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	MICHAEL D VALENTINE
Shareholding 78:	3008 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	JOHANNA WALLIN
Shareholding 79:	4474 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	GARY WALTERS
Shareholding 80:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	BARBARA WEBB
Shareholding 81:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	LAURENCE WERNER
Shareholding 82:	1000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	SIMON WISER
Shareholding 83:	8579 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	ABBEY INTERNATIONAL HOLDINGS LIMITED
Shareholding 84:	200000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	ALPHA PROSPECTS PLC
Shareholding 85:	46446 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	ARTEMIS INVESTMENT MANAGEMENT LLP
Shareholding 86:	1278 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	ATLANTIC HOLDINGS LIMITED

Shareholding 87:	8516 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	AVICENNA INVESTMENT CORPORATION
Shareholding 88:	260165 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	BEET INVESTMENTS LIMITED
Shareholding 89:	1784484 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	BREWIN NOMINEES LIMITED
Shareholding 90:	6800 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	COMPANIA INTERNACIONAL FINANCIERA
Shareholding 91:	157713 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	CUDD & CO 13-6022143
Shareholding 92:	4596 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	DAP INVESTMENTS
Shareholding 93:	34990874 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	DAVYCREST NOMINEES
Shareholding 94:	150000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	E&L MANAGEMENT LIMITED
Shareholding 95:	42638 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	EMBARK INVESTMENT SERVICES NOMINEES LIMITED
Shareholding 96:	275000 transferred on 2022-07-04 1000000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	EUROCLEAR NOMINEES LIMITED
Shareholding 97:	25000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	FISKE NOMINEES LIMITED
Shareholding 98:	639626 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	GML LIMITED

Shareholding 99:	188760041 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED
Shareholding 100:	10050697 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	HALB NOMINEES LIMITED
Shareholding 101:	75411 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN NOMINEES LIMITED
Shareholding 102:	7166 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	INTERACTIVE INVERTOR SERVICES NOMINEES LIMITED
Shareholding 103:	700000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	IRA HELD
Shareholding 104:	47448 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED
Shareholding 105:	2983 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	LORA CAPITAL
Shareholding 106:	11817989 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LIMITED
Shareholding 107:	500000 transferred on 2022-07-04 0 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	MEA HOLDING AG
Shareholding 108:	1236 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	MW SIPP TRUSTEES LIMITED
Shareholding 109:	1175528 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED
Shareholding 110:	561878 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES LIMITED

Shareholding 111:	10000000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	RACONTEUR LIMITED
Shareholding 112:	1787 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	SAFFERY CHAMPNESS TRUST CORPORATION
Shareholding 113:	35192906 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	SECURITIES SERVICES NOMINEES LIMITED
Shareholding 114:	100 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	THE BANK OF NEW YORK NOMINEES LIMITED
Shareholding 115:	106150 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	TRUST FIN GROUP SA
Shareholding 116:	201022454 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED
Shareholding 117:	5026800 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	W B NOMINEES LIMITED
Shareholding 118:	100000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	WESTERN BANKERS CAPITAL INC

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