

Confirmation Statement

Company Name: C D ROSSER DENTAL PRACTICE LTD

Company Number: 06523015

Received for filing in Electronic Format on the: 16/03/2017



X62BOE88

Company Name: C D ROSSER DENTAL PRACTICE LTD

Company Number: 06523015

Confirmation **04/03/2017**

Statement date:

Sic Codes: 86230

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE NON-REDEEMABLE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS OF THE COMPANY MAY DETERMINE; ATTEND AND VOTE AT GENERAL MEETINGS; AND TO SHARE IN SURPLUS ASSETS ON A WINDING UP.

Class of Shares: ORDINARY Number allotted 100

"A" Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION
AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO
ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement	of	Capital	(To	otals)
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Currency: GBP Total number of shares: 200

Total aggregate nominal 200

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

statement

Name: CHRISTOPHER ROSSER

Shareholding 2: 100 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: NICKI ROSSER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR CHRISTOPHER DAVID ROSSER

Service Address: 16 THE TYNING

BATH AVON

UNITED KINGDOM

BA2 6AL

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1963

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more 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.

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

Notification Details

Date that person became 06/04/2016

registrable:

Name: NICKI ROSSER

Service Address: 16 THE TYNING

BATH AVON

UNITED KINGDOM

BA26AL

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1966

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.

Confirmation Statement

Commination 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor