



Confirmation Statement

Company Name: **ROSIE'S KITCHEN LIMITED**

Company Number: **06563566**



Received for filing in Electronic Format on the: **20/04/2017**

X64QJJSH

Company Name: **ROSIE'S KITCHEN LIMITED**

Company Number: **06563566**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ALSO EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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 shares held as at the date of this confirmation statement**
Name: **THOMAS DAWE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA DAWE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **11/04/2017**

Name: **MR THOMAS RICHARD DAWE**

Service Address: **4 FENTEN CLOSE
BUDE
ENGLAND
EX23 8FA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1979**

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.

Notification Details

Date that person became **11/04/2017**
registrable:

Name: **MRS LISA MARIE DAWE**

Service Address: **4 FENTEN CLOSE
BUDE
ENGLAND
EX23 8FA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1974**

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

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