

### **Confirmation Statement**

Company Name: LOCALROAD LIMITED

Company Number: 07447153

X5VDRGV

Received for filing in Electronic Format on the: 20/01/2017

Company Name: LOCALROAD LIMITED

Company Number: 07447153

Confirmation **22/11/2016** 

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND

**RIGHTS** 

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	2	
		Total aggregate nominal value:	2	
		Total aggregate amount unpaid:	0	

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: ROSMARINO CAPITAL LIMITED

Registered or Principal Office Address:

19-20 BOURNE COURT SOUTHEND ROAD

woodford green

**ESSEX** 

**UNITED KINGDOM** 

IG8 8HD

Legal Form: LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: ENGLAND AND WALES

Country/state of register: BRITISH VIRGIN ISLANDS

Registration Number: 00668013

#### Nature of control

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

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

#### **Notification Details**

Date of becoming a registrable RLE:

06/04/2016

Name: BRETT PALOS CAPITAL LIMITED

Registered or Principal

Office Address:

**30 CITY ROAD** 

LONDON

UNITED KINGDOM

EC1Y 2AB

Legal Form: LIMITED COMPANY

Governing Law: ENGLAND & WALES

Register: ENGLAND & WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 07476899

#### Nature of control

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

The relevant legal entity 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

07447153

**Electronically filed document for Company Number:** 

### **Authorisation**

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