



Confirmation Statement

Company Name: **Rock 102 Limited**

Company Number: **08013492**



Received for filing in Electronic Format on the: **30/03/2017**

X63A12MZ

Company Name: **Rock 102 Limited**

Company Number: **08013492**

Confirmation **30/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING,DIVIDEND,PARTICIPATION,DISTRIBUTION AND REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2016-07-07</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>AVENBELL LIMITED</b>
Shareholding 2:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR COLIN BALLANTYNE</b>
Shareholding 3:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN JOHN BLYDE</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **KEVIN JOHN BLYDE**

Service Address: **LIFFORD HALL LIFFORD LANE  
KINGS NORTON, BIRMINGHAM  
UNITED KINGDOM  
UNITED KINGDOM  
B303JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1965**

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 **06/04/2016**  
registrable:

Name: **MR COLIN BALLANTYNE**

Service Address: **LIFFORD HALL LIFFORD LANE  
KINGS NORTON, BIRMINGHAM  
UNITED KINGDOM  
UNITED KINGDOM  
B303JN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1962**

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