



Confirmation Statement

Company Name: **ROSEDALE VENTURES LIMITED**

Company Number: **09279179**



Received for filing in Electronic Format on the: **03/11/2016**

X5LXXCLX

Company Name: **ROSEDALE VENTURES LIMITED**

Company Number: **09279179**

Confirmation **24/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/09/2016**

Name: **MR SOUHEIL ELIAS HADDAD**

Service Address: **33 FERRY ROAD  
LONDON  
UNITED KINGDOM  
SW13 9PP**

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

Date of Birth: **\*\*/09/1960**

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.

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

## Notification Details

Date that person became **30/09/2016**  
registrable:

Name: **MR FADI ELIAS HADDAD**

Service Address: **36 CUCKOO AVENUE  
LONDON  
UNITED KINGDOM  
W7 1BX**

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

Date of Birth: **\*\*/09/1963**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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