



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROOMYZ LTD**

Company Number: **09711286**



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Company Name: **ROOMYZ LTD**

Company Number: **09711286**

Confirmation **29/07/2016**

Statement date:

Sic Codes: **68310**

Principal activity **Real estate agencies**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARBITRAGE GROUP LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ARBITRAGE GROUP LTD**

Registered or Principal Office Address: **17 GROSVENOR GARDENS
LONDON
ENGLAND
SW1W 0BD**

Legal Form: **ARBITRAGE GROUP LTD**

Governing Law: **ENGLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05685672**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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