

Confirmation Statement

Company Name: RORIUM LIMITED

Company Number: 09754761

X5EUTWOA

Received for filing in Electronic Format on the: 05/09/2016

Company Name: RORIUM LIMITED

Company Number: 09754761

Confirmation 31/08/2016

Statement date:

Sic Codes: **62090**

Principal activity Other information technology service activities

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER
DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION
ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	10			
		Total aggregate nominal	10			
		value:				
		Total aggregate amount	0			
		unpaid:				

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: 10 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN RAW

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR JOHN DAVID RAW

Service Address: THE PRIORY LODGE 182 HIGH STREET

ODIHAM HOOK

HAMPSHIRE

UNITED KINGDOM

RG29 1NP

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1956

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor