



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REDROSESFORME LIMITED**

Company Number: **09970509**



Received for filing in Electronic Format on the: **21/02/2017**

X60PSTR7

Company Name: **REDROSESFORME LIMITED**

Company Number: **09970509**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND 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:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY FINER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERENCE WOODS**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW RANKEN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER STACEY**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARRYL HUNT**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHANE MACGOWAN**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES FEARNLEY**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BENJAMIN ADDIS**

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