



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ROWALLAN CREAMERY LIMITED**

Company Number: **00529393**



X68596UH

Received for filing in Electronic Format on the: **08/06/2017**

Company Name: **ROWALLAN CREAMERY LIMITED**

Company Number: **00529393**

Confirmation **08/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5634401</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1408600.25</b>
Prescribed particulars			

### RIGHTS AS PERTAINING TO ORDINARY SHARES

<b>Class of Shares:</b>	<b>6%</b>	Number allotted	<b>300000</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>300000</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

### RIGHTS AS DESCRIBED IN STATUTORY ACCOUNTS

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5934401</b>
		Total aggregate nominal value:	<b>1708600.25</b>
		Total aggregate amount unpaid:	<b>341400</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: **300000 6% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **AAK (UK) LTD**

Shareholding 2: **5634401 ORDINARY shares held as at the date of this confirmation statement**

Name: **AAK (UK) LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **08/06/2017**

Name: **AAK (UK) LTD**

Registered or Principal  
Office Address: **AAK (UK) LTD KING GEORGE DOCK  
HULL  
ENGLAND  
HU9 5PX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1585686**

### 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