



Confirmation Statement

Company Name: **ROGER SKINNER LIMITED**

Company Number: **01272854**



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Company Name: **ROGER SKINNER LIMITED**

Company Number: **01272854**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	C	Number allotted	500
	SHARES	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. NON-CUMMULATIVE RIGHT TO PARTICIPATE IN A DIVIDEND, SUBJECT TO THE COMPANY'S ACCOUNTING PROFIT AS IS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCAITION. ORDINARY RIGHTS, AS REPSECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP)

Class of Shares:	CONVERTIBLE	Number allotted	2
	DEFERRED	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NON VOTING

Class of Shares:	NON	Number allotted	1000
	VOTING	Aggregate nominal value:	1000

ORDINARY

Currency: **GBP**

Prescribed particulars

SHARES DO NOT CARRY VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2502
		Total aggregate nominal value:	2502

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROGER ALFRED STANLEY SKINNER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1949**

Nationality: **BRITISH**

Nature of control

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