



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROCKC GEMS LIMITED**

Company Number: **01978897**



X5J0C21C

Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **ROCKC GEMS LIMITED**

Company Number: **01978897**

Confirmation **27/10/2016**

Statement date:

Sic Codes: **32120**

46499

Principal activity **Manufacture of jewellery and related articles**

description: **Wholesale of household goods (other than musical instruments)**

n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		
Currency:	GBP		
Prescribed particulars			
1 SHARE EQUALS 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

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

Shareholding 1: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CLEARDALE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CLEARDALE LIMITED**

Registered or Principal Office Address: **240-244 STRATFORD ROAD SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 3AE**

Legal Form: **LIMITED**

Governing Law: **2006 COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **03209955**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

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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