



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ROH DEVELOPMENTS LIMITED**

Company Number: **02580400**



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

X5ZEPJ7S

Company Name: **ROH DEVELOPMENTS LIMITED**

Company Number: **02580400**

Confirmation **02/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>PER TABLE A</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ROYAL OPERA HOUSE COVENT GARDEN FOUNDATION**

Registered or Principal Office Address: **ROYAL OPERA HOUSE COVENT GARDEN  
LONDON  
ENGLAND  
WC2E 9DD**

Legal Form: **COMPANY LIMITED BY GUARANTEE**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00480523**

### 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