



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ROUSE & CO INTERNATIONAL LIMITED**

Company Number: **03198330**



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Company Name: **ROUSE & CO INTERNATIONAL LIMITED**

Company Number: **03198330**

Confirmation **14/05/2017**

Statement date:

Sic Codes: **69109**

Principal activity description: **Activities of patent and copyright agents; other legal activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>589232</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>58923.2</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>589232</b>
		Total aggregate nominal value:	<b>58923.2</b>
		Total aggregate amount unpaid:	<b>0</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: **589232 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROUSE & CO INTERNATIONAL (HOLDINGS) LLP**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ROUSE & CO INTERNATIONAL (HOLDINGS) LLP**

Registered or Principal Office Address: **4TH FLOOR, CITY TOWER 40 BASINGHALL STREET  
LONDON  
ENGLAND  
EC2V 5DE**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **OC377595**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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