



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROCOCO CHOCOLATES LTD**

Company Number: **03401779**



Received for filing in Electronic Format on the: **21/08/2018**

X7CSWMH5

Company Name: **ROCOCO CHOCOLATES LTD**

Company Number: **03401779**

Confirmation **10/07/2018**

Statement date:

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: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES VIVIAN BOOTH**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMILIA SYBIL ESTHER COADY-BOOTH**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM FERGUS COADY-BOOTH**

Shareholding 4: **13000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHANTAL JANE COADY**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS PEREGRINE COADY**

Shareholding 6: **750 transferred on 2018-05-31
9250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT MORLEY**

Shareholding 7: **150 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MAURICE HELFGOTT**

Shareholding 8: **150 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM LEIGH**

Shareholding 9: **150 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY STOCKIL**

Shareholding 10: **150 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LARA LANDELL-MILLS**

Shareholding 11: **150 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM HOLMES**

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