



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROEVILLE COMPUTER SYSTEMS LIMITED**

Company Number: **03439356**



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Company Name: **ROEVILLE COMPUTER SYSTEMS LIMITED**

Company Number: **03439356**

Confirmation **25/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1056
	1 GBP	Aggregate nominal value:	1056
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	500
	A 1 GBP	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE ORDINARY A/B/C SHARES HOLD NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	500
	B 1 GBP	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE ORDINARY A/B/C SHARES HOLD NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	500
	C 1 GBP	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE ORDINARY A/B/C SHARES HOLD NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2556
		Total aggregate nominal value:	2556
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	120 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR KENNETH WILLIAM HAYS
Shareholding 2:	500 ORDINARY C 1 GBP shares held as at the date of this confirmation statement
Name:	MR KENNETH WILLIAM HAYS
Shareholding 3:	760 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR JOHN MICHAEL ROE
Shareholding 4:	500 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR JOHN MICHAEL ROE
Shareholding 5:	500 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	MRS REBECCA SNEDKER
Shareholding 6:	120 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS REBECCA SNEDKER
Shareholding 7:	56 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR RICHARD ANDREWS

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