



Confirmation Statement

Company Name: **ROOTIE TOOTIE LTD**

Company Number: **03891524**



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Received for filing in Electronic Format on the: **10/12/2016**

Company Name: **ROOTIE TOOTIE LTD**

Company Number: **03891524**

Confirmation **09/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

SHARES A)THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXCERCISE THE POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES A DEFINED IN SECTION 80 OF THE ACT. B)ALL UNISSUED SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL OR ANY INCREASED CAPITAL, SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER, OFFER OR OTHERWISE DEAL WITH OR DISPOSE OF THEM TO SUCH PERSONS, INCLUDING ANY DIRECTORS OF THE COMPANY, AT SUCH TIMES AND ON UCH TERMS AND GENERALLY IN SUCH MANNER AS THEY THINK FIT SUBJECT TO ARTICLE 3 D BELOW. C)UNLESS AND UNTIL THE AUTHORITY CONFERRED BY B)IS REVOKED, RENEWED OR VARIED: - THE MAXIMUM AMOUNT OF RELEVANT SECURITIES AS SO DEFINED THAT MAY BE ALLOTTED UNDER SUCH AUTHORITY SHALL BE THE AMOUNT OF UNISSUED RELEVANT SECURITIES IN THE CAPITAL OF THE COMPANY AT THE DATE OF THE INCORPORATION OF THE COMPANY; - SUCH AUTHORITY SHALL EXPIRE ON THE FIFTH ANNIVERSARY OF THE INCORPORATION OF THE COMPANY. D)SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING, ALL SHARES TO BE ALLOTTED SHALL BE OFFERED TO THE MEMBERS IN PROPORTION TO THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE IN WRITING SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITED A TIME (BEING NOT LESS THEN 21 DAYS) WITHIN WHICH THE OFFER IF NOT ACCEPTED WILL BE DEEMED TO HAVE BEEN DECLINED AND AFTER THE EXPIRY OF SUCH TIME OR UPON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES OFFERED, THE DIRECTORS MAY, SUBJECT TO THESE ARTICLES, ALLOT OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND UPON SUCH TERMS AS THEY THINK MOST BENEFICIAL TO THE COMPANY. VOTES EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH FOR EACH SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
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Total aggregate nominal	2
value:	
Total aggregate amount	2
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MRS RUTH LOUISE ANDERSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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